

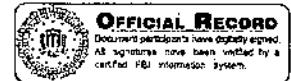
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 86

Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 53 ~ Referral/Consult;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;

Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 212 ~ Referral/Consult;
Page 213 ~ Referral/Consult;
Page 214 ~ Referral/Consult;
Page 215 ~ Referral/Consult;
Page 216 ~ Referral/Consult;
Page 236 ~ Referral/Consult;
Page 237 ~ Referral/Consult;
Page 251 ~ Referral/Consult;
Page 252 ~ Referral/Consult;
Page 253 ~ Referral/Consult;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;
Page 261 ~ Referral/Consult;
Page 284 ~ Referral/Consult;
Page 285 ~ Referral/Consult;
Page 286 ~ Referral/Consult;
Page 287 ~ Referral/Consult;
Page 288 ~ Referral/Consult;
Page 291 ~ Duplicate;
Page 292 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~ // ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Opening of Full Investigation on
a Sensitive Investigative Matter (SIM)

Date: 07/10/2015

CC: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG 367385T94

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 10-27-2015

b6
b7C

From: COUNTERINTELLIGENCE

DS-CD4

Contact: [REDACTED]

Approved By: [REDACTED]

SC KABLE CHARLES H IV
A/DAD David W Archey
AD COLEMAN RANDALL C

b6
b7C

Drafted By: [REDACTED]

b6
b7C

Case ID #: [REDACTED]

Serial 2

(S//~~NF~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

DOCUMENT RESTRICTED TO CASE PARTICIPANTS

This document contains information that is restricted to case participants.

Synopsis: (U//~~NF~~) FBIHQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community, dated July 6, 2015 regarding the potential compromise of classified information.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

~~SECRET~~ // ~~NOFORN~~

HRC-348

~~SECRET~~//NOFORN

Title: (U//~~FOUO~~) Opening of Full Investigation on a Sensitive Investigative Matter (SIM)

Re: [REDACTED] 07/10/2015

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Referral documents received from ICIG

Details:

(U) (~~S~~//~~NF~~) FBIHQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community (ICIG), dated July 6, 2015 regarding the potential compromise of classified information.

(U//~~FOUO~~) The purpose of this investigation is to detect, obtain information about, and protect against federal crimes or threats to the national security. The initiation of this Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Section 7.5, on activity constituting a federal crime or a threat to the national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

(U) (~~S~~//~~NF~~) The ICIG referral provided a sample unclassified e-mail that allegedly contains information at a classified and SCI level. According to the ICIG, this e-mail was part of a larger trove of other unclassified e-mails they were reviewing during their own investigation.

(U) (~~S~~//~~NF~~) The following documentation was provided by the ICIG and will be kept in the 1A section of the case file.

- 1) 811 referral letter from the ICIG dated July 6, 2015 regarding Potential Compromise of Classified Information.
- 2) Letter from the ICIG dated June 19, 2015 regarding Update to IC IG support to State Department IG.
- 3) Letter from the ICIG dated June 25, 2015 regarding Classified Material on Personal Storage Devices.
- 4) E-mail dated April 10, 2011 with example of potential inclusion

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Opening of Full Investigation on a Sensitive Investigative Matter (SIM)

Re: [REDACTED] 07/10/2015

b3
b7E

of classified information contained in an unclassified e-mail.

5) Letter from Williams & Connolly LLP dated June 24, 2015 regarding preservation efforts related to e-mails.

(U) (~~S//NF~~) Due to the extremely sensitive nature of this investigation and the damage its disclosure could cause, the case will be designated as a prohibited investigation in accordance with the Counterintelligence Division Policy Implementation Guide. Author requests Assistant Director concurrence to maintain the identified case as prohibited.

(U) (~~S//NF~~) This investigation is also designated a Sensitive Investigative Matter (SIM) due to a connection to a current public official, political appointee or candidate as defined in Section 10.1.2.2.2 of the DIOG.

(U) (~~S//NF~~) Additionally, an Assistant Director exemption for uploading to Sentinel is requested. Since the ICIG referral alleges classified SCI material may have been compromised, all investigative work will be conducted on SCION. As documents to the case file are added, a placeholder will be entered into Sentinel and a serial number assigned to the document. Electronic copies of the case serials will be stored on SCION. The physical case file documents will be stored in a locked file cabinet located in [REDACTED] a currently certified SCIF.

b7E

♦♦

~~SECRET//NOFORN~~

 7/12/15
20-4

 1/17/15

Serial 2

b6
b7C

HRC-362



U. S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington DC, 20535
July 13, 2015

(U) OPENING LHM FOR FULL INVESTIGATION ON USPER

(U) Subject(s) Name: UNKNOWN SUBJECT

(U) Preliminary Investigation

(U) X Full Investigation

 Single subject

 X Multi-subject

 Enterprise

 Foreign intelligence collection

CLASSIFIED BY: NSICG 337J65T94
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2040
DATE 10-27-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) Investigation initiated by: Field Office or X FBIHQ

(U) FBIHQ/DOJ notice via LHM required (if yes to any below):

- X A. full on USPER
 X B. SIM (PI or full)
 C. enterprise investigation
 D. foreign intelligence case

(U) I. Purpose of the Investigation:

Check the appropriate purpose for which the investigation is being initiated, as per AGG-Dom II.B.1 and DIOG '6.2 and 7.2:

~~Classified By: C54W75B90~~
~~Derived From: FBI NSIC dated 20130301~~
~~Declassify On: 20400713~~

Page 1 of 4

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(S)

[REDACTED]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER
[REDACTED]

b3
b7E

- X A. To detect, obtain information about, or prevent or protect against federal crimes or threats to the national security.
- ___ B. To collect foreign intelligence. (Full investigations only)

(U) II. Predication for the Investigation:

Appropriate circumstances: Check the appropriate circumstance(s) on which the initiation of the Preliminary Investigation or Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Sections 6.5 and 7.5:

X A. (U) An activity constituting a federal crime or a threat to the national security has or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity;

___ B. (U) An individual, group, organization, entity, information, property, or activity is or may be a target of attack, victimization, acquisition, infiltration, or recruitment in connection with criminal activity in violation of federal law or a threat to the national security and the investigation may obtain information that would help to protect against such activity or threat.

___ C. (U) The investigation may obtain foreign intelligence that is responsive to a Positive Foreign Intelligence Requirement, as defined in DIOG Section 7.4.C. [Full investigations only]

(U) ~~(S//NF)~~ FBIHQ, Counterespionage Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community (ICIG), dated July 6, 2015 regarding the potential compromise of classified information.

(U//~~FOUO~~) The purpose of this investigation is to detect, obtain information about, and protect against federal crimes or threats to the national security. The initiation of this Full Investigation is based, as per AGG-Dom II.B.3 and DIOG Section 7.5, on activity constituting a federal crime or a threat to the national security has

(S)

[REDACTED]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER
[REDACTED]

b3
b7E

or may have occurred, is or may be occurring, or will or may occur and the investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity.

(U) ~~(S//NF)~~ The ICIG referral provided a sample unclassified e-mail that allegedly contains information at a classified and SCI level. According to the ICIG, this e-mail was part of a larger trove of other unclassified e-mails they were reviewing during their own investigation.

(U) ~~(S//NF)~~ The following documentation were provided by the ICIG and will be kept in the 1A section of the case file.

- 1) 811 referral letter from the ICIG dated July 6, 2015 regarding Potential Compromise of Classified Information.
- 2) Letter from the ICIG dated June 19, 2015 regarding Update to IC IG support to State Department IG.
- 3) Letter from the ICIG dated June 25, 2015 regarding Classified Material on Personal Storage Devices.
- 4) E-mail dated April 10, 2011 with example of potential inclusion of classified information contained in an unclassified e-mail.
- 5) Letter from Williams & Connolly LLP dated June 24, 2015 regarding preservation efforts related to e-mails.

(S)

b1
b3

(S)

[REDACTED]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER
[REDACTED]

b1
b3
b7E

b3
b7E

(S)

b1
b3

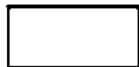
(U) IV. Certification:

The case agent and all approving personnel certify that:

- X A. An authorized purpose and adequate predication exist for initiating the preliminary or full investigations;
- X B. The investigation is not based solely on the exercise of First Amendment activities or race, religion, national origin or ethnicity of the subject; and
- X C. The investigation is an appropriate use of personnel and financial resources.

(U//~~FOUO~~) The point of contact for this investigation is
Assistant Section Chief [REDACTED] telephone number [REDACTED]
[REDACTED]

b6
b7C

 7/28/15

b6
b7C

Serial 4

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG JS7085T94
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 10-27-2016



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

21 July 2015

To: Sally Quillian Yates
Deputy Attorney General
Department of Justice

From: Mark F. Giuliano
Deputy Director
Federal Bureau of Investigation

Subject: (S) [REDACTED] [REDACTED]
(S//NF) MISHANDLING of CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

(U) (S//NF) On 13 July 2015 and 20 July 2015, I verbally advised you of a Section 811(c) referral from the Inspector General of the Intelligence Community received by the FBI on 06 July 2015. The referral addressed the mishandling of classified information on the personal e-mail account and electronic media of a former high-level US Government official. On 10 July 2015, the FBI initiated a full investigation, [REDACTED] in response to the referral. Two copies of the opening letterhead memorandum for the investigation are attached for the information of the Department of Justice.

b1
b3
b7E

(U//FOUO) The point of contact for this investigation is Assistant Director Randall C. Coleman, Counterintelligence Division, telephone number [REDACTED]

b6
b7C

Mark F. Giuliano
FBI, Deputy Director

Derived From: Multiple Sources
Declassify on 20401231

~~SECRET//NOFORN~~

07/21/2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-27-2016 BY J37J85T94 NSICG

☐ please have the DD sign these two documents. One will be provided the DAG/DOJ and the other copy will be placed in our records here at FBIHQ.

b6
b7C

Thanks

Randy



Hand-delivered to DAG
by DD & AD Coleman 7/23

HRC-369

☐ ☐ 8/12/15
7/28/15
Serial 5

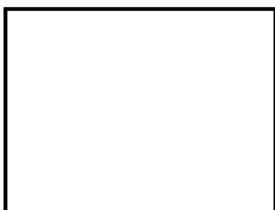
b6
b7C

HRC-374

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 27, 2015



b6
b7C
b7E

Re: Request for Preservation of Records

b6
b7C

Dear [REDACTED]

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the [REDACTED] [REDACTED] pending further legal process.

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying

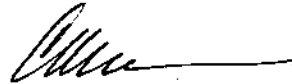
information, whether such records or other evidence are in electronic or other form; and

- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

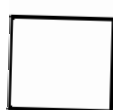
**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**



7/29/15

Serial 6
7/29/15

b6
b7C

HRC-377

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 28, 2015

b7E



Re: Request for Preservation of Records

Dear Sir or Madam:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the [redacted] [redacted] pending further legal process.

b7E

- 1.
- 2.
- 3.
- 4.
- 5.



b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.

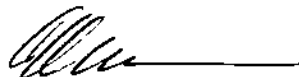
HRG-378

- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

Serial 7
7/28/15
8/12/15

b6
b7C

HRC-380

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 27, 2015

b6
b7C
b7E

Re: Request for Preservation of Records

Dear [redacted]

b6
b7C

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the [redacted] [redacted] pending further legal process.

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber.

If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent

[redacted] as soon as possible and before taking any such actions.

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of

services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.



If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

  8/12/15
7/28/15
Serial 8

b6
b7c

HRC-383

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



July 27, 2015

b6
b7C
b7E

Re: Request for Preservation of Records

Dear [REDACTED]

b6
b7C

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the [REDACTED] [REDACTED] pending further legal process.

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of

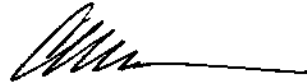
services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**



8/12/15
Serial 11

b6
b7C

HRC-424

CHARLES E. GRASSLEY, IOWA, CHAIRMAN

OWEN G. HATCH, UTAH
JEFF SESSIONS, ALABAMA
LINDSEY O. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
JEFF FLAKE, ARIZONA
DAVID PERDUE, LOUISIANA
DAVID A. PERDUE, GEORGIA
THOMAS L. HARKINS, ARIZONA

PATRICK J. LEAHY, VERMONT
DIANNE FEINSTEIN, CALIFORNIA
CHARLES E. SCHUMER, NEW YORK
RICHARD J. DURBIN, ILLINOIS
SHELDON WHITEHOUSE, RHODE ISLAND
AMY KLOBUCHAR, MINNESOTA
AL FRANKEN, MINNESOTA
CHRISTOPHER A. COONS, DELAWARE
RICHARD BLUMENTHAL, CONNECTICUT

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6276

FRANK L. STONE, Chief Counsel and Staff Director
KIMBERLY J. HARRIS, Democratic Chief Counsel and Staff Director

July 24, 2015

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Comey:

The Inspector General of the Intelligence Community (IC) and the Inspector General of the State Department (State OIG) recently notified the FBI and several Intelligence Community agencies of a compromise of national security information in connection with Hillary Clinton's use of a non-governmental email server while Secretary of State. Specifically, in a sample of 40 of Secretary Clinton's emails IC identified four containing classified IC-derived information. These recent revelations raise important questions about the role the Federal Bureau of Investigation (FBI) has taken and will continue to take in this matter. In addition, a notification from the IC indicates that these classified emails existed on a thumb drive and may exist on a server. According to a briefing provided today by the IC and State OIGs, former Secretary Clinton's personal attorney, David Kendall, was in possession of the thumb drive at the time of the notice to the FBI and other IC components. This raises very serious questions and concerns if a private citizen is somehow retaining classified information.

Accordingly, please explain whether Mr. Kendall had the requisite security clearance and authorization to be the custodian of classified national security information. If not, please explain what steps the FBI has taken or plans to take to secure and prevent further dissemination of the classified information contained on the thumb drive. In addition, what steps are being taken to hold anyone in this matter accountable for unauthorized possession of classified material?

If you have any questions, contact Josh Flynn-Brown of my Committee Staff at (202) 224-5225.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

We ask that this be an unclassified report, and that a classified annex be provided if necessary. Thank you for your time, and we look forward to working with you on this important matter of national security.

Sincerely,



Chairman Bob Corker
Senate Foreign Relations Committee



Chairman Richard Burr
Senate Select Committee on Intelligence



Chairman Roy Johnson
Senate Homeland Security and
Governmental Affairs Committee

8/12/15
Serial 12

TREY GOWDY, SOUTH CAROLINA
CHAIRMAN

LYNN WESTMORELAND, GEORGIA
JIM JORDAN, OHIO
PETER ROSKAM, ILLINOIS
MIKE POMPEO, KANSAS
MARTHA ROBY, ALABAMA
SUSAN W. BROOKS, INDIANA

PHILIP G. KIKO, STAFF DIRECTOR

Congress of the United States

House of Representatives Select Committee on Benghazi

1036 Longworth House Office Building
Washington, D.C. 20515-6090

(202) 226-7100

<http://benghazi.house.gov>

ELIJAH E. CUMMINGS, MARYLAND
RANKING MINORITY MEMBER

ADAM SMITH, WASHINGTON
ADAM B. SCHIFF, CALIFORNIA
LINDA T. SANCHEZ, CALIFORNIA
TAMMY DUCKWORTH, ILLINOIS

114TH CONGRESS

SUSANNE SACHSMAN GROOMS, MINORITY
STAFF DIRECTOR

July 22, 2015

The Honorable James B. Comey
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, DC 20535

Dear Director Comey:

The House of Representatives charged and empowered the Select Committee on Benghazi to review the events before, during, and after the 2012 attacks in Benghazi, Libya and specified related matters. During the pendency of our investigation, the Committee has discovered facts suggesting the existence of issues of significant legislative and oversight concern. I now understand a formal referral has been made to the Federal Bureau of Investigation by impartial officials within the Executive Branch regarding potential investigative issues flowing from some of these facts.

While the Committee's work will continue for legislative, oversight, and reform purposes, it is important the Bureau also immediately consider whether a thorough, independent, and nonpartisan review of the matters referred to it, as well as issues attendant thereto, is warranted. This is necessary to ensure the laws are enforced fairly, evenly, and impartially wherever the relevant facts may lead. The Bureau is in the best and most appropriate position to evaluate the complete range of counterintelligence and public integrity equities that may be implicated. Only the Bureau can accomplish this in a way that ensures public confidence in a fair, timely, and exhaustive investigation of these matters. And the Bureau is uniquely well suited to ensure this is accomplished free of any external factors save the facts applied assiduously to the law and devoid of either real or perceived political influence.

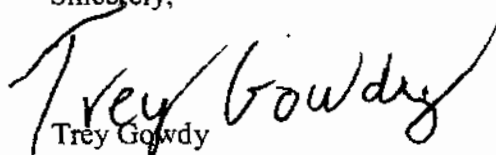
The principles at bar are particularly important with respect to counterintelligence equities and the handling, retention, and storage of classified information. The Department of Justice has recently applied a consistent standard of aggressive and evenhanded investigation in cases ranging from Edward Snowden to David Petraeus in order to unambiguously deter future mishandling and disclosure. I understand significant concerns have been referred to the Bureau in this area based on the objective assessment of an interagency review that included consultation with the officials responsible for determining what information is classified. The facts underlying this referral potentially implicate the same important interests the Department has steadfastly sought to protect in the past.

Similarly, the Department has thoroughly investigated matters relating to the handling of evidence relevant to potential or ongoing investigations and the accuracy of representations made to Congress even in sensitive national security cases. While I expect the Committee will continue to explore relevant facts and issues within its charter, the Committee is willing to provide access to any information currently obtained during the course of our investigation that may inform and instruct matters raised in the referral.

You have spoken in the past about "the reservoir of credibility and trust that is the Department of Justice" and you have stated "I am a huge believer in the rule of law, but I also believe that no one in this country is beyond the law." I could not agree with you more. Your work is ultimately judged, as mine once was, by the blindfolded woman holding nothing but a set of scales and a sword. The evenhanded application of the law and the dogged, impartial pursuit of the facts are the hallmarks of justice.

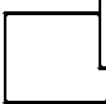

I hope you will carefully consider these matters. They are outside the purview of what our Committee has been asked to do, but clearly within the four corners of what you have been asked to do.

Sincerely,


Trey Gowdy
Chairman

cc: The Honorable John Boehner
Speaker of the House

The Honorable Elijah Cummings
Ranking Member

  8/12/15

7/29/15
Serial 13

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 27, 2015

Steve Linick
Inspector General
U.S. Department of State
Room 8100, SA-3
2201 C Street, N.W.
Washington, DC 20520-0308

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account **@clintonemail.com** and the **@state.gov** email accounts associated with the following U.S. Department of State employees, pending further legal process.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence

HRC-431

of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

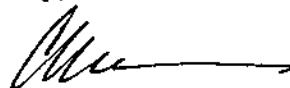
This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

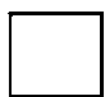
If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

 6/12/15
Serial 14

b6
b7c

HRC-433

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 31, 2015

David Kendall, Esq.
Katherine Turner, Esq.
Law Offices of Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005

Re: Request for Preservation of Records

This letter is a formal request for the preservation of all records and other evidence in your possession, or in the possession of your client, Hillary Clinton, regarding the domain account **@clintonemail.com**, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, or in the possession of your client, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested domain account.
- B. All servers, computers, thumbdrives, hard drives, smartphones, or any other digital storage devices in your possession or in the possession of your client, which may contain communications to or from the requested domain account.
- C. All business records and other evidence relating to the establishment of the domain referenced above, including subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

D. All connection logs and records of user activity for the requested account, including:

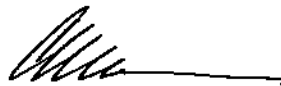
1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.

E. Any other business records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

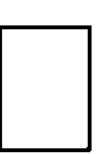
If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**



8/22/15
grad 15

7/24/15

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 29, 2015

John Kerry
Secretary of State
U.S. Department of State
Washington, DC 20520

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account **@clintonemail.com** and the **@state.gov** email accounts associated with the following U.S. Department of State employees, pending further legal process.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.

--

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence

of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

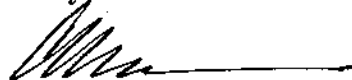
This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/12/15
Serial: ~~101~~ 16

b6
b7c

HRC-439

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2015

On 07/29/2015, at approximately 3 p.m., Special Agents [redacted] and [redacted] served a preservation letter addressed to Steve A. Linick, Inspector General, U.S. Department of State to [redacted]

b6
b7C
b7E

Also present were Steve A. Linick and [redacted]
[redacted]

The preservation letter was served at [redacted]

[redacted] provided his contact information as [redacted]

b6
b7C
b7E

Investigation on 07/29/2015 at Washington, DC

b3
b7E

File # [redacted] Date dictated N/A

By SA [redacted] SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

8/12/8
Serial: 17

b6
b7c

HRC-441

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/30/2015

On 07/29/2015, at approximately 3:28 p.m., Special Agents [redacted] and [redacted] served a preservation letter addressed to John Kerry, Secretary of State, U.S. Department of State to [redacted] Executive Assistant for Patrick F. Kennedy, Under Secretary for Management, Department of State.

b6
b7C

The preservation letter was served at U.S. Department of State's Visitor Center, 2201 C Street, NW, Washington, DC 20520. [redacted] provided her contact phone number as [redacted]

b6
b7C

Investigation on 07/29/2015 at Washington, DC

b3
b7E

File # [redacted] Date dictated N/A

By SA [redacted] SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[REDACTED] (CD) (FBI)

From: [REDACTED]
Sent: Friday, July 31, 2015 8:21 AM
To: [REDACTED] (CD) (FBI)
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1212643.tif; Notice - Addressing of Legal Demands .pdf

b6
b7C
b7E

Hello [REDACTED] FBI, Washington DC,

b6
b7C

[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax [REDACTED] will preserve the requested account data, if any account data exists, for a period of 90 days from 30 July 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

b7E

Your preservation record number is [REDACTED] Be sure to refer to this record number when requesting the disclosure of any preserved data.

18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

Thank you,

b7E

[REDACTED]

b6
b7C
[REDACTED]
HRC 443
8/1/15
Serial 18

[redacted] 8/10/15

[redacted] 8/12/16
Serial 19

b6
b7C

HRC-444

**UNDER SECRETARY OF STATE
FOR MANAGEMENT
WASHINGTON**

JUL 30 2015

Dear Mr. Kable:

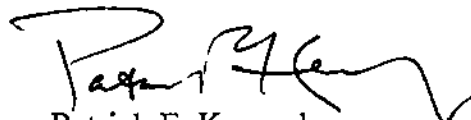
This letter is to acknowledge your letter of July 29, 2015, to Secretary Kerry in which you made a formal request for the preservation of all records or other evidence in the Department of State's position regarding the domain account @clintonemail.com and the @state.gov email accounts for 19 former and current personnel.

The preservation request has been tasked to the appropriate Department of State personnel for execution.

My point of contact for your request is my Executive Assistant [redacted]
[redacted] who can be reached at [redacted]

b6
b7c

Regards,


Patrick F. Kennedy

Mr. Charles H. Kable IV,
Section Chief,
Counterintelligence Division,
U.S. Department of Justice,
Federal Bureau of Investigation,
Washington, D.C. 20535-0001.

HRC-445

UNDER SECRETARY OF STATE
FOR MANAGEMENT
WASHINGTON, D.C. 20520

Mr. Charles H. Kable IV, Section Chief
Counterintelligence Division
U.S. Department of Justice
Federal Bureau of Investigation
c/o Mr. [REDACTED]
Washington, D.C. 20535-0001

b6
b7c

HRC-446

The United States of America-Official Business

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-31-2016 BY J37J85T94 NSICG

FBI

7/30/15 REGISTERED: V 3601211
FROM: Deputy Director S/ES-S 7512 HST-sc
PART II [REDACTED] Exec Sec
TO: Hoover Building, 935 Pennsylvania Ave, NW
RM 6236 [REDACTED]

THIS PART IS TO BE ADDRESSED BY SENDER AND FIXED TO ENVELOPE
MOISTEN REVERSE SIDE FOR PASTING TO ENVELOPE OR PACKAGE

b6
b7C

HRC-447

CLASSIFIED BY: NSICG 337085T94
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 10-31-2016

FD-1087 (Rev. 5-8-10)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE



~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title:

[Redacted]

Date: 08/06/2015

Approved By:

[Redacted]

b6
b7C

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(S//NF)

[Redacted]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
-----------	-------------

~~SECRET~~ / ~~NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-448

(S)

~~SECRET//NOFORN~~

Title: [REDACTED]
Re: [REDACTED] 08/06/2015

b1
b3
b7E

1B Digital (U) 1 Lexar micron 16 GB Black & Silver Thumbdrive -
LJDTT166-000-1001 DA (Original)
1Lexar Micron 8 GB Green and White
LJDTT8GB-000-117AU(Copy 1)
1 Kingston 8GB Silver DT SE9 (Copy 2)
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 3

b6
b7C

1B Digital (U) Lenovo Think Pad T420 PB-YC912 12/03
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

b6
b7C

◆◆

~~SECRET//NOFORN~~



8/2/15
Serial: 21

b6
b7c

HRC-450

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 5, 2015

John Kerry
Secretary of State
U.S. State Department
2201 C Street, NW
Washington, DC 20520

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the @state.gov email account associated with Bryan Pagliano, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

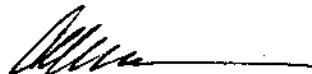
- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the accounts and any associated accounts, and any information associated with those communications or files, such as the source and destination emails addresses and IP addresses.
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;

5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/12/15
seral: 22

b6
b7c

HRC-453

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2015

On August 3, 2015, [REDACTED] Records Management Division, Records Information and Dissemination Section, Winchester, Virginia provided the enclosed internal email communications referencing the FBI's classification of a November 18, 2012 State Department email. The enclosure was provided by [REDACTED] in support of statements made during a July 30, 2015 FBI interview and documents items discussed at that time. The enclosure has an overall classification of SECRET//NOFORN.

b6
b7C

Investigation on 08/03/2015 at Washington, D.C.b3
b7EFile # [REDACTED] Date dictated N/ABy SA [REDACTED]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-454

[REDACTED] (NF)(FE)

From: [REDACTED] (RMD) (FBI)
Sent: Monday, August 03, 2015 2:00 PM
To: [REDACTED] (NF)(FBI); [REDACTED] (LA)(FBI)
Subject: Emails --- ~~SECRET//NOFORN~~

b6
b7C

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC dated 20130301
Declassify On: 50X1-HUM

=====

TRANSITORY RECORD

[REDACTED]

b6
b7C

Attached are the emails I preserved. The last one probably isn't responsive, but you don't get very many like it.

For the three emails in which there was no classified FBI information and we did not require any changes, I'll forward them shortly. Do want the email chain as well for them?

[REDACTED]



State Dept
Emails.pdf

=====

Classification: ~~SECRET//NOFORN~~

b6
b7C

[REDACTED] RMD) (FBI)

From: [REDACTED] RMD) (FBI)
Sent: Monday, April 06, 2015 2:37 PM
To: [REDACTED] CTD)(FBI)
Cc: [REDACTED] RMD) (FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

~~Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

=====

TRANSITORY RECORD

[REDACTED]

Attached is an email forwarded to us by State Dept. for coordination. The email concerns Benghazi. It is from former Sec. Clinton's emails. They've asked for us to finish our review by COB tomorrow. Could you highlight any classified, LES information? I'm at HQ today. I classified this email out of caution.

b6
b7C



C05739808 -
Work.pdf



FBI H-0003.pdf

Thanks,

b6
b7C

=====
Classification: ~~SECRET~~

[REDACTED] (RMD) (FBI)

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 06, 2015 3:55 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); [REDACTED] (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: FW: State Department Emails --FOIA Coordination --- ~~SECRET~~
Importance: High
SentinelCaseId: TRANSITORY RECORD

~~Classification: SECRET~~

~~Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

=====

TRANSITORY RECORD

[REDACTED]

As we discussed, attached is the email for review.

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 06, 2015 2:37 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: State Department Emails --FOIA Coordination --- ~~SECRET~~
Importance: High

b6
b7C

~~Classification: SECRET~~

~~Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

=====

TRANSITORY RECORD

b6
b7C

[REDACTED]

Attached is an email forwarded to us by State Dept. for coordination. The email concerns Benghazi. It is from former Sec. Clinton's emails. They've asked for us to finish our review by COB tomorrow. Could you highlight any classified, LES information? I'm at HQ today. I classified this email out of caution.



C05739808 -
Work.pdf



FBI H-0003.pdf

Thanks,



b6
b7C

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

[redacted] (RMD) (FBI)

b6
b7C

From: [redacted] (RMD) (FBI)
Sent: Tuesday, April 07, 2015 8:58 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI) [redacted]
[redacted] (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~
SentinelCaseId: TRANSITORY RECORD

Classification: SECRET
Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

[redacted]

Thanks! State emailed me and said they have 55,000 pages to review for our equities.

b6
b7C

[redacted]

From: [redacted] (CTD) (FBI)
Sent: Monday, April 06, 2015 5:58 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); [redacted] (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

b6
b7C

Classification: SECRET
Classified By: P88M41K30
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

[redacted]

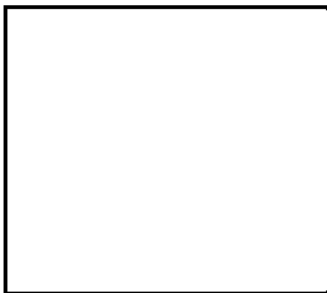
b6
b7C

[redacted] is working on this as we speak. If all goes as planned we should be able to get this out by noon tomorrow. He is going to have it packaged for me to run by the front office in the morning.

Respectfully,

[redacted]

[redacted]



b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 06, 2015 3:55 PM
To: [REDACTED] (CTD)(FBI)
Cc: [REDACTED] (CTD)(FBI); JUPINA, MICHELLE A (RMD)(FBI); [REDACTED] (RMD) (FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: FW: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High

b6
b7C

~~Classification: SECRET~~

~~Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

~~=====~~
~~TRANSITORY RECORD~~

~~[REDACTED]~~
As we discussed, attached is the email for review.



b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 06, 2015 2:37 PM
To: [REDACTED] (CTD)(FBI)
Cc: [REDACTED] (RMD) (FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High

b6
b7C

~~Classification: SECRET~~

~~Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231~~

~~=====~~

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 08, 2015 10:59 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: State Department Emails --FOIA Coordination --- UNCLASSIFIED

Importance: High

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

[REDACTED]

Any prognosis on document H-3?

Sorry I missed your earlier email. They have 55,000 emails—how many we will see is uncertain.

[REDACTED]

=====
Classification: UNCLASSIFIED

b6
b7C

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 09, 2015 8:18 AM
To: [REDACTED] (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Thanks [REDACTED] I certainly understand CTD's focus.....

b6
b7C

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, April 09, 2015 6:54 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED]

b6
b7C

Front office made unexpected edits late yesterday which caused us a delay. [REDACTED] who did the original work was out sick yesterday so we were unable to finish the product by COB. Once he is in this morning this will be his first priority and we will hand carry it back to the front office.

Respectfully,

[REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 08, 2015 10:59 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: State Department Emails --FOIA Coordination --- UNCLASSIFIED
Importance: High

b6
b7C

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED]

b6
b7C

Any prognosis on document H-3?

[REDACTED] (RMD) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, April 09, 2015 10:35 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination ---~~SECRET~~
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

(U) [REDACTED]

b6
b7C

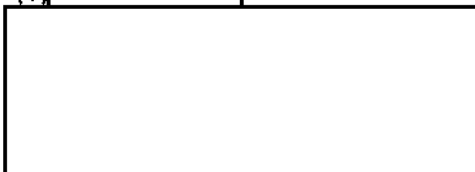
(U) Attached is the e-mail in question with the text CTD thinks should be redacted highlighted in yellow. In the margins we've indicated the pertinent FOIA exemptions. If you have any questions, please let us know. Thanks.



105739808 - Work
- CTD Redacti...

~~(S//NF)~~ (U)

(U) [REDACTED]



(U) Blessed are they who maintain justice,
who constantly do what is right.
- Psalm 106:3

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 06, 2015 2:37 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: State Department Emails --FOIA Coordination --- ~~SECRET~~
Importance: High

b6
b7C

Classification: ~~SECRET~~

Classified By: J23J98T32

b6
b7C
b7E

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 09, 2015 11:22 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

Forwarded to State. Thanks!!!

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, April 09, 2015 10:35 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

b6
b7C
b7E

Classification: ~~SECRET~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

(U) [REDACTED]

b6
b7C

(U) Attached is the e-mail in question with the text CTD thinks should be redacted highlighted in yellow. In the margins we've indicated the pertinent FOIA exemptions. If you have any questions, please let us know. Thanks.

(U) (S//NF) << File: C05739808 - Work - CTD Redactions.pdf >>

(U) [REDACTED]

b6
b7C

(U) Blessed are they who maintain justice,

[REDACTED] (RMD) (FBI)

b6
b7C
b7E

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 27, 2015 1:16 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

[REDACTED]
Just received a call from State. They want to argue about the b1 portion. We'll need to discuss, are you free at 2:00? I suspect they may call AD Steinbach.

b6
b7C

Thanks,
[REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 09, 2015 11:22 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
Subject: RE: State Department Emails --FOIA Coordination ---~~SECRET~~

b6
b7C
b7E

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

Forwarded to State. Thanks!!!

From: [REDACTED] (CTD) (FBI)
Sent: Thursday, April 09, 2015 10:35 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]

b6
b7C
b7E

[REDACTED] RMD) (FBI)

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Friday, May 22, 2015 11:39 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Coordination Review - Segment H-3 --- ~~SECRET//NOFORN~~

Importance: High

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32

Derived From: FBI NSIC dated 20130301

Declassify On: 20401231

=====

TRANSITORY RECORD

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 27, 2015 1:20 PM
To: [REDACTED] (OGC) (FBI)
Cc: BONDY, THOMAS M (OGC)(FBI)
Subject: FW: Coordination Review - Segment H-3 --- ~~SECRET//NOFORN~~
Importance: High

b6
b7C

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32

Derived From: FBI NSIC, dated 20120629

Declassify On: 20401231

=====

TRANSITORY RECORD

b6
b7C

You're about to get drug into an issue on classification of the Clinton emails. They are contesting CTD's classification decision and would like to discuss it with you. (Forum shopping I believe.) I'll call you and give you some info, then they've asked if you could call [REDACTED] (last name I think) [REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 09, 2015 11:19 AM
To: JUPINA, MICHELLE A (RMD)(FBI)
Cc: [REDACTED] (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: FW: Coordination Review - Segment H-3 --- ~~SECRET//NOFORN~~
Importance: High

b6
b7C

b6
b7C

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 1:36 PM
To: [REDACTED] (CTD) (FBI)
Subject: FW: State Department Emails --FOIA Coordination ---~~SECRET~~

Importance: High

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

[REDACTED]

I've called the State's Legal Advisor's Office a number of times and haven't connected. As they seemed to be wanting to resolve this quickly, I'm surprised. I wonder if they gave up on me and went higher. Have you heard anything about approaches to your AD? I'm also checking with OGC to see if they went directly to them.

b6
b7C

[REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Monday, April 27, 2015 1:16 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OGC) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High

b6
b7C
b7E

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

[REDACTED]

Just received a call from State. They want to argue about the b1 portion. We'll need to discuss, are you free at 2:00? I suspect they may call AD Steinbach.

b6
b7C

Thanks,

b6
b7C

[REDACTED] (RMD) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, April 29, 2015 2:19 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination ---~~SECRET~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

(U) [REDACTED]

b6
b7C

(U) I've not heard anything about approaches to my AD, but I'll have my UC double-check at the 4pm close-out meeting with exec management.

(U) Just as an FYI, I've also not heard anything back yet from the LEGAT.

(U) [REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 1:36 PM
To: [REDACTED] (CTD) (FBI)
Subject: FW: State Department Emails --FOIA Coordination ---~~SECRET~~
Importance: High

b6
b7C

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

[REDACTED]

b6
b7C

I've called the State's Legal Advisor's Office a number of times and haven't connected. As they seemed to be wanting to resolve this quickly, I'm surprised. I wonder if they gave up on me and went higher. Have you heard anything about approaches to your AD? I'm also checking with OGC to see if they went directly to them.

[REDACTED]

b6
b7C

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 2:59 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

Thanks! I don't see any urgency at this point.

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, April 29, 2015 2:19 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

(U) [REDACTED]

b6
b7C

(U) I've not heard anything about approaches to my AD, but I'll have my UC double-check at the 4pm close-out meeting with exec management.

(U) Just as an FYI, I've also not heard anything back yet from the LEGAT.

(U) [REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 1:36 PM
To: [REDACTED] (CTD) (FBI)
Subject: FW: State Department Emails --FOIA Coordination --- ~~SECRET~~
Importance: High

b6
b7C

Classification: ~~SECRET~~

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Friday, May 01, 2015 1:10 PM
To: [REDACTED] (CTD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

[REDACTED]

I believe the first document reviewed was part of this batch-but am not entirely sure.

[REDACTED]

b6
b7C

State Department Provides New Benghazi Documents To House Panel. Chris Wallace reported on Fox News' Special Report (4/30, 1.53M) that the State Department's Benghazi Accountability Review Board "turned over more than 4,000 pages of documents and notes to the House Select Committee on Benghazi." Committee Chairman Trey Gowdy said the documents "were recently subpoenaed a second time after the initial request two years ago," adding that he "is still waiting for the Department to produce other records that have also been requested or subpoenaed."

Politico (4/30, French, 1.11M) reports that the documents "were not reviewed by the other half-dozen committees that investigated the 2012 attacks." Gowdy said, "Contrary to those who said all had been asked and answered, the Benghazi Committee has shown there is more still for Congress to consider." The Washington Times (5/1, Sherfinski, 641K) reports that Democrats "on the committee have said a handful of investigations into the attack have already been done and say Republicans are using the committee as a way to attack" Hillary Clinton.

USA Today (5/1, Page, 5.01M) reports that Gowdy also "says he might be willing to accept assurances under oath from Hillary Clinton that she has provided all her relevant emails to the panel — dropping requests for an independent examination of her computer server." He told "Capitol Download," "If she were, under some theory, able to say, 'yes, I can promise you under penalty of perjury you have every single document you're entitled to,' that would probably shut off that line of inquiry. If she can, then it will be a short conversation."

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, April 29, 2015 2:19 PM
To: [REDACTED] (RMD) (FBI)
Subject: RE: State Department Emails --FOIA Coordination --- ~~SECRET~~

b6
b7C

Classification: ~~SECRET~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, May 14, 2015 1:08 PM
To: [REDACTED] (CTD) (FBI); [REDACTED] (CTD)(FBI)
Cc: JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: HRC Email --- UNCLASSIFIED//~~FOUO~~

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//~~FOUO~~

=====

TRANSITORY RECORD

[REDACTED]

Just a head's up. I got a call from [REDACTED] OD, concerning the classified HRC email. He received a call from State asking if we would revisit the issue. I directed him to CTD as the ultimate SME on harm and the classification decision. (I did tell him as an OCA I concurred in the markings.)

[REDACTED]

=====

Classification: UNCLASSIFIED//~~FOUO~~

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Monday, May 18, 2015 3:16 PM
To: [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)
Cc: NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review

SentinelCaseId: NON-RECORD

Classification: UNCLASSIFIED
=====

Boss just sent an email to [REDACTED] saying I'll be the official.

b6
b7C

-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Monday, May 18, 2015 2:27 PM
To: [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)
Cc: NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review

Classification: UNCLASSIFIED
=====

No

-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Monday, May 18, 2015 2:26 PM
To: [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)
Cc: NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review

b6
b7C

Classification: UNCLASSIFIED
=====

[REDACTED] has anyone suggested to you that our POC will be anyone other than [REDACTED]

Thanks
[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Monday, May 18, 2015 2:04 PM
To: [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD) (FBI)
Cc: NEAGLE, LOUISE M (RMD) (FBI)
Subject: FW: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review

b6
b7C

Classification: UNCLASSIFIED

Good afternoon, please note the short deadline (tomorrow!!) for response to the Department of State.

-----Original Message-----

From: ExecSec (DO)(FBI)

Sent: Monday, May 18, 2015 1:55 PM

To: [REDACTED] (RMD)(FBI); JUPINA, MICHELLE A (RMD)(FBI); [REDACTED] (RMD) (FBI);
NEAGLE, LOUISE M (RMD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (RMD)(FBI);
[REDACTED] (RMD) (FBI)

b6
b7c

Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC)(FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (DO)(OGA); JOHNSON, GORDON B. (DO) (FBI); PERKINS, KEVIN L. (DO)
(FBI); [REDACTED] (DO) (FBI); [REDACTED] (DO)(FBI); [REDACTED]
(DO)(FBI); GIULIANO, MARK F (DO) (FBI); [REDACTED] (CTD)(FBI); [REDACTED] (DO)
(FBI); [REDACTED] (DO)(OGA)

Subject: TRIM Document : 15/DO/1703 : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55.000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review --

Classification: UNCLASSIFIED

NOTE TO RMD: This TRIM document has a short deadline of 5/19/15.

ACTION OFFICE: RMD

The above division, designated as the action office, is assigned the attached Director's Office correspondence for preparation of a response over the signature of YOUR APPROPRIATE DIVISION OFFICIAL by the DUE DATE indicated below. The original will be forwarded to the action office's point of contact. INFORMATION ONLY electronic copies are being sent to OGC, Chief of Staff, Associate Deputy Director, Deputy Director and Special Counsel to the Director.

IMPORTANT NOTE: If you represent an FBI Field Division and are receiving this e-mail, you are being provided a copy of correspondence which has come to the attention of the Director, or other FBI executive. You are not being tasked with any action in this regard by the FBI's Office of the Executive Secretariat. You are being provided a courtesy copy only.

Responses handled through other means, such as via telephone contact, e-mails, etc., should be forwarded to the ExecSec via e-mail, and must include the Trim DO# and sufficient relevant data, such as date, contact, and disposition, to allow ExecSec to close the pending action.

If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned, together with a point of contact (if known), and the original correspondence will need to be returned to ExecSec, Room 6147.

ACTION OFFICE INSTRUCTIONS: (Failure to comply with the following instructions will delay the closing of pending action and will result in the correspondence appearing on the overdue report)

A. Response Preparation:

1. Prepare the following:

- One UNDATED letterhead copy,
- An envelope or mailing label,
- A blocked yellow UNDATED file copy, attaching the original incoming correspondence to the yellow file copy, and a copy of the incoming to each designated "courtesy copy" (cc), as appropriate. The yellow copy mail room block must be checked and initialed, and the TRIM number noted on the yellow (can be handwritten).

2. At a minimum, the copy count must include the following copy designation:

Trim XX/DO/XXXX

1 - (Your confirmation white copy, if desired)

B. Routing of the Final Response Package:

1. Route your final response package to the FBI ExecSec, Room 6147. The FBI ExecSec will forward the completed package to the mailroom for delivery.

-----< TRIM Record Information >-----

Record Number : 15/DO/1703
Date Due : Tuesday, May 19, 2015
Addressee : AD-Records Management (Addressee)
Current Action : PREPARE RESPONSE PER INSTRUCTIONS (Responsibility of: Executive Secretariat, Due 5/19/2015 at 1:43 PM (14 hours, 55 minutes))
All Contacts : AD-Records Management (Addressee)
Office of General Counsel (Other)
Chief of Staff (Other)
Associate Deputy Director (Other)
Deputy Director (Other)
Special Counsel to the Director (Other)
Access DB or Workflow :
From : KENNEDY, PATRICK F.
Constituent :
Title (Free Text Part) : Letter from Patrick F. Kennedy, Department of State (DOS), advising of the receipt of 55,000 pages of e-mails from former Secretary of State Hillary Clinton and requesting a senior FBI official to coordinate the FBI's review with their FOIA team.
Notes : RMD advised during electronic routing that there is a short deadline for this TRIM record.

Monday, May 18, 2015 at 1:44:50 PM (GMT-04:00)

b6
b7c

Date Communication : Thursday, May 14, 2015
Related Records :

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

~~SECRET~~

[REDACTED] (RMD) (FBI)

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Tuesday, May 19, 2015 5:09 PM
To: JUPINA, MICHELLE A (RMD)(FBI)
Subject: HRC Emails --- UNCLASSIFIED//FOUO

FBI INFO
CLASSIFIED BY: NSICG J37J85T94
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-07-2016

Importance: High

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//FOUO

=====

TRANSITORY RECORD

Michelle,

Just returned from the meeting at State hosted by USS Kennedy concerning HRC emails. After discussing the logistics of any consultations regarding the 55,000 pages in order to meet a court-ordered Jan 2016 deadline, Secretary Kennedy requested [REDACTED] DoJ/OIP, and me to stay behind to discuss the FBI determination of classified material in an initial batch of 296 emails dealing with Benghazi. These emails were processed in response to a request by the House Select Committee on Benghazi, they were processed using FOIA guidelines.

b6
b7C

State Department referred the document to us for our review. I passed the email to CTD who reviewed and marked the document with FBI equities. Included was one line marked with the with classification "SECRET." Attached is the email in question with markings. As an OCA, this marking was entirely consistent with the thousands of FBI documents I've reviewed over the years. State OLC contacted me initially objecting to the classification. Later Secretary Kennedy contacted [REDACTED] in LOD, who then contacted me. I've notified CTD Exec Sec in each instance of the contact.

b6
b7C

The redaction lists "interference with foreign relations" as the rationale. The crux of States argument is they know better what will impact foreign relations and there is no longer a government in place. The more appropriate rationale is sources and methods. While the email does not name the particular official, this might be deduced and, given the threat of violence in this region, any surmise could be fatal for whoever cooperated with us. State will say no one will know if it is redacted, but that is not how classification works.

This all said, CTD is ultimate decider as to the level of harm contained in the information. I told Secretary Kennedy this and he said he would be calling AD Steinbach.

[REDACTED]

b6
b7C

(S) "Here is our response. I recommend you go ahead and classify the forwarding email to us in the future in case we determine there is classified information. This marking was approved by the CTD front office. The first bracket starts with, "Apparently...", the second bracket starts with, "The A/RSO...", the third bracket, [REDACTED] The b1 marking is SECRET//NOFORN."

b1
b3



105739808 - Work
- CTD Redacti...

~~SECRET~~

HRC-484

[REDACTED] RMD) (FBI)

From: STEINBACH, MICHAEL B. (CTD) (FBI)
Sent: Thursday, May 21, 2015 1:44 PM
To: GIACALONE, JOHN (DO)(FBI); JUPINA, MICHELLE A (RMD)(FBI) [REDACTED] RMD)
(FBI) [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD)(FBI) [REDACTED] (CTD) (FBI) [REDACTED]
(CTD) (FBI); [REDACTED] (CTD)(FBI)
Subject: State email FOIA --- UNCLASSIFIED
SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED

=====
TRANSITORY RECORD

All

I just spoke to Pat Kennedy at DoS reference a State.gov email dated November 18, 2014 07:01PM from [REDACTED]
[REDACTED] and in which the FBI was requested to review a pending FOIA request.

b6
b7C

I advised him independent and objective reviews by both RMD and CTD previously determined two portions needed to be redacted based on exemption (b)(1) – “specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy.” We spoke earlier today and in the conversation requested that, as the Assistant Director CTD, I review the content and revise the determination and redact based on exemption (b)(7)(D) only– “could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority...”

After discussions with RMD and CTD today, I explained to Mr. Kennedy to only exempt for (b)(7)(D) was not appropriate as the information in the two portions in question was classified at the Secret/NOFORN level and exemption (b)(1) was needed in addition to exemption (b)(7)(D). Therefore, I would not change the original determination made by the FBI.

Michael B. Steinbach
Assistant Director
Counterterrorism Division

[REDACTED]

b6
b7C

=====
Classification: UNCLASSIFIED

[REDACTED] (RMD) (FBI)

From: JUPINA, MICHELLE A (RMD)(FBI)
Sent: Thursday, May 21, 2015 4:16 PM
To: [REDACTED] (RMD) (FBI)
Subject: FW: State email FOIA --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

From: JUPINA, MICHELLE A (RMD)(FBI)
Sent: Thursday, May 21, 2015 4:16 PM
To: RYBICKI, JAMES E (DO)(OGA); GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); BAKER, JAMES A (OGC)(FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED] is an OCA and he can classify the information, unless CTD would prefer to classify it.

b6
b7C

From: RYBICKI, JAMES E (DO)(OGA)
Sent: Thursday, May 21, 2015 4:09 PM
To: GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); JUPINA, MICHELLE A (RMD)(FBI); BAKER, JAMES A (OGC)(FBI)
Subject: FW: State email FOIA --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

State Department COS Jonathan Finer called this afternoon reference this matter. He provided the background on the review process, stated that he was not attempting change the AD's classification decision, and said that he just wanted to make sure that FBI leadership was aware of the decision and the procedural process and media attention it would likely trigger.

I spoke to AD Steinbach who provided the background on the decision and I relayed back to the State Department that leadership is aware of the review process and decision. Mr. Finer asked whether it would be possible for the FBI to classify the information (as opposed to the State Department classifying on behalf of the FBI). I told him that I would inquire but would defer to the classification and FOIA experts.

Jim

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Friday, May 22, 2015 12:50 PM
To: GIACALONE, JOHN (DO)(FBI)
Cc: JUPINA, MICHELLE A (RMD)(FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Thank you sir. [REDACTED]

b6
b7C

From: GIACALONE, JOHN (DO)(FBI)
Sent: Friday, May 22, 2015 12:18 PM
To: JUPINA, MICHELLE A (RMD)(FBI); [REDACTED] (RMD) (FBI)
Cc: GIULIANO, MARK F (DO) (FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

b6
b7C

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

Michelle [REDACTED] - Great job by you and your team on addressing the review of the DoS emails. Your thorough analysis and recommendation were spot on. Well done - thanks - John

b6
b7C

From: JUPINA, MICHELLE A (RMD)(FBI)
Sent: Thursday, May 21, 2015 4:16 PM
To: RYBICKI, JAMES E (DO)(OGA); GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); BAKER, JAMES A (OGC)(FBI)
Subject: RE: State email FOIA --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

TRANSITORY RECORD

[REDACTED] is an OCA and he can classify the information, unless CTD would prefer to classify it.

b6
b7C

From: RYBICKI, JAMES E (DO)(OGA)
Sent: Thursday, May 21, 2015 4:09 PM
To: GIULIANO, MARK F (DO) (FBI); GIACALONE, JOHN (DO)(FBI); STEINBACH, MICHAEL B. (CTD) (FBI); JUPINA, MICHELLE A (RMD)(FBI); BAKER, JAMES A (OGC)(FBI)
Subject: FW: State email FOIA --- UNCLASSIFIED

[REDACTED] (CD) (FBI)

b6
b7C

From: MacDougall, Mark [REDACTED]
Sent: Monday, August 10, 2015 4:19 PM
To: [REDACTED] (CD) (FBI)
Subject: Bryan Pagliano

Agent [REDACTED]

b6
b7C

I am writing following our telephone conversation of earlier today regarding our client, Bryan Pagliano. In response to your inquiry, we are not prepared to have Mr. Pagliano participate in an interview with the FBI – particularly in the absence of any explanation as to the focus or scope of your prospective questions. Please ask the Department of Justice lawyer responsible for this investigation to contact me if further discussions are needed. Also, please convey to any other DOJ or FBI personnel involved in your investigation that Mr. Pagilano is represented by counsel and that all further inquiries should be directed to our law firm. My full contact information is provided below.

Thanks.

Mark MacDougall

Mark J. MacDougall

AKIN GUMP STRAUSS HAUER & FELD LLP

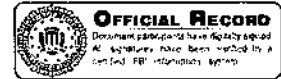
1333 New Hampshire Avenue, N.W. | Washington, DC 20036-1564 | USA | Direct: [REDACTED] | Internal [REDACTED]
Fax: +1 202.887.4288 | [REDACTED] akingump.com | Bio

b6
b7C

The information contained in this e-mail message is intended only for the personal and confidential use of the recipient(s) named above. If you have received this communication in error, please notify us immediately by e-mail, and delete the original message.

FD-1087 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: [REDACTED] Date: 08/12/2015

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] *Serial 28* [REDACTED]

b1
b3
b7E

(S//NF)
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) Platte River Networks/Equinex
800 Secaucus Rd
Secaucus, New Jersey 07094

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital	(U) Dell Poweredge 2900, Gray Color, S/N G842PC1
	Collected On: 08/12/2015
	Seizing Individual: [REDACTED]
	Collected By: [REDACTED]
	Location Area: NA
	Specific Location: NA
	Device Type: Computer
	Serial Number: G842PC1
	Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-497


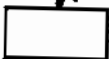
~~SECRET//NOFORN~~

(S) [REDACTED]
Title: [REDACTED]
Re: [REDACTED] 08/12/2015

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~

 8/14/15
 8/15/16
Serial 31

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2015

On the morning of July 31, 2015, Federal Bureau of Investigation (FBI) Special Agent (SA) [redacted] received a voicemail on her desk telephone from a woman identifying herself as [redacted] from [redacted]. [redacted] advised she represented the clients at Platte River Networks who were recently provided a copy of a preservation letter from the FBI. [redacted] stated on the voicemail that she advised her clients to "follow the instructions on the letter to the t". [redacted] then stated that if the FBI had any further questions regarding the letter to contact her at telephone [redacted].

b6
b7C

SA [redacted] telephoned [redacted] later the same morning at [redacted] to advise she received her voicemail and appreciated the contact.

b6
b7CInvestigation on 07/31/2015 at Denver, ColoradoFile # [redacted] Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-500

8/26/15
Serial 32

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



Date: August 11, 2015

To: John Kerry
Secretary of State
U.S. Department of State

From: Charles H. Kable
Section Chief
Counterespionage Section
Counterintelligence Division

Subject: Request for [REDACTED]

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding the potential compromise of classified information. Pursuant to this referral, FBI respectfully requests [REDACTED]

b7E

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.

b6
b7C
b7E

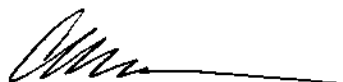
You are also requested not to disclose the existence of this request , other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**



8/25/15
Serial 34

b6
b7C

HRC-506

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

August 12, 2015

b7E



Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account **@clintonemail.com**, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
- C. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or

HRC-507

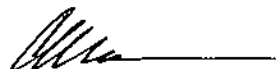
identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- D. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- E. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
 who can be reached at

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

MODE = MEMORY TRANSMISSION

START=AUG-12 18:53

END=AUG-12 18:55

FILE NO.=462

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK 2 [REDACTED] 003/003 00:01:22

b7E

-NSD NS-4 FRONT OFFICE -

- *****

FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE			
<input type="radio"/> Immediate	<input checked="" type="radio"/> Priority	<input type="radio"/> Routine	
CLASSIFICATION			
<input type="radio"/> Top Secret	<input type="radio"/> Secret	<input type="radio"/> Confidential	<input checked="" type="radio"/> Sensitive
<input checked="" type="radio"/> Unclassified			
Name of Office:		Date: 8/12/15	
Attn:		Room:	
FROM			
Name of Office: FBI, Washington DC		Number of Pages: (including cover) 3	
Originator's Name:			
Approved:			

b6
b7C
b7E

b6
b7C

DETAILS

Subject: Preservation Letter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

8/24/15
Serial 35

b6
b7C

HRC-510
11

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

August 12, 2015

b7E



Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account **@clintonemail.com**, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
- C. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or

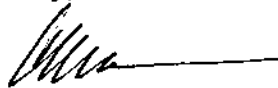
identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- D. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- E. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

MODE = MEMORY TRANSMISSION

START=AUG-12 18:57

END=AUG-12 18:59

FILE NO.=463

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK			003/003	00:01:24

b7E

-NSD NS-4 FRONT OFFICE -

- *****

FD-448
Revised
10-27-2004FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEETALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

<input type="radio"/> Immediate		<input checked="" type="radio"/> Priority		<input type="radio"/> Routine	
<input type="radio"/> Top Secret <input type="radio"/> Secret <input type="radio"/> Confidential <input type="radio"/> Sensitive <input checked="" type="radio"/> Unclassified					
Name of Office:				Date: 8/12/15	
Attn:				Room:	
Name of Office:		FBI, Washington DC		Number of Pages: (including cover) 3	
Originator's Name:					
Approved:					

b6
b7C
b7Eb6
b7C

Subject: Preservation Letter

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/2015

On August 7, 2015, [REDACTED] for the FBI's Records Management Division provided the enclosed internal FBI communications, classified SECRET//NOFORN, referencing three (3) documents passed to the FBI by the State Department on or about April 29, 2015. Insofar as the State Department had identified FBI equities contained in these documents, they were sent to the FBI for classification review.

b6
b7C

The first email, dated September 16, 2015 was found to contain no classified information and released in full without redactions. The second email, dated October 17 and 18, 2012 was redacted and released in part using the B7(A) and B7(C) FOIA exemptions. The third email, dated October 3, 2012, was redacted and released in part based on the B1 FOIA exemption insofar as it contained non-FBI classified information.

The enclosure to this record is classified SECRET//NOFORN.

Investigation on 08/07/2015 at Washington, D.C.

b3
b7E

File # [REDACTED] Date dictated N/A

By SA [REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

[REDACTED] (NF)(FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, August 06, 2015 3:23 PM
To: [REDACTED] (NF)(FBI); [REDACTED] (LA)(FBI)
Subject: [REDACTED] Documents#2 --- ~~SECRET//NOFORN~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231

=====
TRANSITORY RECORD

Please see attached.



[REDACTED] Doc.pdf

b6
b7C

=====
Classification: ~~SECRET//NOFORN~~

b6
b7C

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 5:40 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231

=====

TRANSITORY RECORD

[REDACTED]

Attached are three new emails from State. The review on these three documents has not been finalized by State, so the markings reflect the status at this time. Thanks!

b6
b7C



C05739708.pdf



C05739758.pdf



C05739635.pdf

[REDACTED]

=====

Classification: ~~SECRET//NOFORN~~

[REDACTED] (RMD) (FBI)

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, April 30, 2015 8:32 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~

b6
b7C

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

Yes, and I understand internally at State there was some who agreed with our marking.

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, April 29, 2015 6:07 PM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

Classified By: F48M57K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

(U) [REDACTED]

b6
b7C

(U) Thanks, we'll take a look at these and get a response back. In glancing at the third e-mail I notice it's been marked by DOS as containing classified information. That might in part explain why they've backed off some of their early resistance to use invoking the b1 exemption.

(U) [REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 5:40 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI);
[REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~

b6
b7C

[REDACTED] (RMD) (FBI)

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, May 06, 2015 12:56 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD
[REDACTED]

b6
b7C

Do you have the status? I need to appease State.

Thanks
[REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, April 29, 2015 5:40 PM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD) (FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD) (FBI)
Subject: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD
[REDACTED]

b6
b7C

Attached are three new emails from State. The review on these three documents has not been finalized by State, so the markings reflect the status at this time. Thanks!

<< File: C05739708.pdf >> << File: C05739758.pdf >> << File: C05739635.pdf >>
[REDACTED]

[REDACTED] (RMD) (FBI)

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Friday, May 08, 2015 11:26 AM
To: [REDACTED] (CTD) (FBI)
Cc: [REDACTED] (CTD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD)(FBI); JUPINA, MICHELLE A (RMD) (FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~
SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: J23J98T32
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

Thank you very much, hope you're feeling better.

From: [REDACTED] (CTD) (FBI)
Sent: Friday, May 08, 2015 10:02 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (CTD)(FBI); [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (CTD)(FBI); JUPINA, MICHELLE A (RMD)(FBI); NEAGLE, LOUISE M (RMD)(FBI)
Subject: RE: HRC emails, FOIA case F-2015-04841 --- ~~SECRET//NOFORN~~

b6
b7C

Classification: ~~SECRET//NOFORN~~

Classified By: F48M97K72
Derived From: FBI NSIC, dated 20120629
Declassify On: 20401231
=====

TRANSITORY RECORD

(U) [REDACTED]

(U) Sorry for the delay in getting back to you, I've been out sick the last couple days.

b6
b7C

(U) CTD is fine with the redactions which DOS recommends and has no requests for further redactions.

(U) [REDACTED]
[REDACTED]

(U) Blessed are they who maintain justice.

8/12/15
7/24/15 serial 40

b6
b7c

HRC-528

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

July 27, 2015

Custodian of Records
Platte River Networks
5700 Washington Street
Denver, CO 80216

Re: Request for Preservation of Records

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records and other evidence in your possession regarding the domain account **@clintonemail.com**, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7c

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested account.
- B. The contents of any communication or file stored by or for the account and any associated accounts, and any information associated with those communications or files, such as the source and destination email addresses or IP addresses.
- C. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of

HRC-529

services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

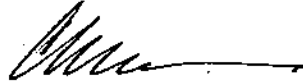
- D. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.

- E. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

7/31/15 Serial 41
8/26/15

b6
b7c

HRC-5314

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



July 31, 2015

Joseph P. Clancy
Director
United States Secret Service
950 H Street., NW
Washington, D.C. 20223

Re: Request for Preservation of Records

Dear Director Clancy:

This letter is a formal request for the preservation of all records and other evidence in your possession, or in the possession of Hillary Clinton, former Secretary of State, regarding the domain account **@clintonemail.com**, pending further legal process.

You are hereby requested to preserve the records described below currently in your possession, or in the possession of Hillary Clinton, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request until receipt of a legal court order. You are also requested not to disclose the existence of this request, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

This preservation request applies to the following records and evidence:

- A. All stored electronic communications and other files reflecting communications to or from the requested domain account.
- B. All servers, computers, thumbdrives, hard drives, smartphones, or any other digital storage devices in your possession or in the possession of your client, which may contain communications to or from the requested domain account.
- C. All business records and other evidence relating to the establishment of the domain referenced above, including subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of

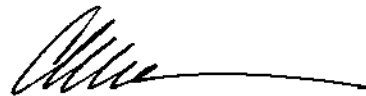
services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

- D. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
- E. Any other business records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

**If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]**

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/26/15
Serial 42

b6
b7c

HRC-534

CHARLES E. GRASSLEY, R-IA, CHAIRMAN

ORRIN G. HATCH, UTAH
JEFF SESSIONS, ALABAMA
LINSEY D. GRAHAM, SOUTH CAROLINA
JOHN CORNYN, TEXAS
MICHAEL S. LEE, UTAH
TED CRUZ, TEXAS
JEFF FLAKE, ARIZONA
DAVID VITTER, LOUISIANA
DAVID A. PERDUE, GEORGIA
THOM TILLOTSON, NORTH CAROLINA

PATRICK J. LEAHY, VERMONT
Dianne Feinstein, CALIFORNIA
CHARLES E. SCHUMER, NEW YORK
RICHARD J. DURBIN, ILLINOIS
SHELDON WHITEHOUSE, RHODE ISLAND
AMY KLOBUCHAR, MINNESOTA
AL FRANKEN, MINNESOTA
CHRISTOPHER A. COONS, DELAWARE
RICHARD BLUMENTHAL, CONNECTICUT

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-07-2016 BY J37J85T94 NSICG

United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

ROBERT L. DAVIS, Chief Counsel and Staff Director
KIMBERLY S. LUDWIG, Democratic Chief Counsel and Staff Director

August 5, 2015

VIA ELECTRONIC TRANSMISSION

The Honorable James B. Comey, Jr.
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Mr. Comey:

The Judiciary Committee has learned that the Office of Inspector General for the Department of State (State OIG) opened an investigation involving potential criminal conduct by Ms. Huma Abedin while she worked for the Department of State under then-Secretary Clinton. Specifically, the investigation examined the circumstances of Ms. Abedin's work arrangements, leave status, and conversion from a full-time Department of State employee to a Special Government Employee (SGE) and Senior Advisor to former Secretary Clinton.

During the course of its investigation into this matter, the Committee has learned that the State OIG transmitted a letter, notice, or other similar communication ("letter") to the FBI in October 2013 placing it on notice that State OIG's investigation was no longer a preliminary matter but a full-fledged criminal investigation into Ms. Abedin. However, there have been public denials that the information provided to the Committee is accurate.¹ In order for the Committee to assess the veracity of the information provided in this matter, please provide a copy of the October 2013 letter from State OIG by no later August 12, 2015. If no such letter exists, please advise the Committee immediately.

If you have any questions, contact Josh Flynn-Brown of my Committee Staff at (202) 224-5225. Thank you for your cooperation.

Sincerely,



Charles E. Grassley
Chairman
Committee on the Judiciary

¹ S.A. Miller, "Hillary Clinton aide Huma Abedin emerges as potential liability for 2016 bid," WASHINGTON TIMES (August 4, 2015). Accessible at <http://www.washingtontimes.com/news/2015/aug/4/hillary-clinton-aide-huma-abedin-emerges-as-potent/> ("There is no criminal investigation, and there never has been. To say otherwise is patently false and grossly irresponsible," [Ms. Abedin's attorney, Karen L. Dunn] said.")

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2015

On 07/31/2015, at approximately 12:45 p.m., Special Agent [redacted] served a preservation letter addressed to Joseph P. Clancy, Director, U.S. Secret Service to [redacted] U.S. Secret Service.

b6
b7C

The preservation letter was served at U.S. Secret Service's office located at 950 H. Street, NW, Washington, DC 20223. [redacted] provided his contact information as phone: [redacted]

b6
b7C

Investigation on 07/31/2015 at Washington, DC

b3
b7E

File # [redacted] Date dictated N/A

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Serial 46

8/13/15

43
8/19/15

cf/26/15
Serial 47

b6
b7c

HRC-544

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



Date: August 4, 2015

To: Steve A. Linick
Inspector General
Department of State

From: Charles H. Kable
Section Chief
Counterespionage Section
Counterintelligence Division

Subject: Request for copies of Preserved [REDACTED]

b7E

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding the potential compromise of classified information. Pursuant to this referral, FBI respectfully requests [REDACTED] for the following [REDACTED]

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.
- 18.
- 19.

b6
b7C
b7E

20.
21.
22.
23.

b6
b7C
b7E

You are also requested not to disclose the existence of this request , other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

If you have any questions regarding this request, please direct all inquiries to Special Agent

who can be reached at

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 08/05/2015

FBI INFO.
CLASSIFIED BY: NSICG J37J85T94
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

b3
b7E

Precedence: ROUTINE

Date: 08/05/2015

To: CD-4, Counterespionage Section

From: CD-4, Counterespionage Section

Contact: A/ASC [REDACTED]

b6
b7C

Approved By: [REDACTED] 8/12/15

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] -48

b1
b3
b7E

Title: (S//NF) [REDACTED]

Synopsis: (U//FOUO) To document meeting with the US Secret Service on 07/28/2015.

~~Classified By: C82W53B30~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Enclosure(s): (U//FOUO) One original copy of notes taken by Counterespionage Section (CD-4) Section Chief Charles Kable IV; one original copy of notes taken by CD-4 A/ASC [REDACTED]; [REDACTED] one original business card from US Secret Service (USSS) Inspector [REDACTED]

b6
b7C

Details: (U//FOUO) On 06/28/2015, CD-4 SC Kable and A/ASC [REDACTED] met with the USSS Office of Inspections, Acting Special Agent in Charge, Inspector [REDACTED] and Deputy Special Agent in Charge, Inspector [REDACTED] at USSS Headquarters, 950 H St. NW, Washington, DC 20223.

(U) (S//NF) [REDACTED] and [REDACTED] were admonished regarding their obligation to not further discuss the FBI's investigation and voluntarily executed sensitive case briefing acknowledgement forms. CD-4 requested [REDACTED] and [REDACTED] assistance in obtaining USSS information related to the [REDACTED] location, operation, and USSS involvement with the [REDACTED] personal e-mail network/server. CD-4 also requested their [REDACTED] (S)

b6
b7C

b1
b3
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b3
b7E

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 08/05/2015

(S) assistance in identifying appropriate USSS personnel to be interviewed as part of the [REDACTED] investigation.

b1
b3
b7E

(S) (U) (~~S~~/NF) [REDACTED] acknowledged that he understood the FBI's request, but advised that he would need to confer with his management given that the request dealt with the USSS protectee mission. [REDACTED] advised he would only generally inform his management of the type of information the FBI was seeking and would not identify to his management the specific subject or details of the [REDACTED] investigation. [REDACTED] left the meeting to confer with unidentified USSS managers and indicated he would return to the meeting room with a response.

b1
b3
b6
b7C

(S) (U) (~~S~~/NF) Approximately 20 minutes later, [REDACTED] returned to the meeting room and advised that he had conferred with his management chain. [REDACTED] advised that his management told him that any FBI request for information or assistance related to this matter would need to come via written request from the Department of Justice to the Department of Homeland Security, which would then forward the request to the USSS. When asked, [REDACTED] refused to identify the specific USSS manager(s) to whom he spoke. CD-4 advised [REDACTED] and [REDACTED] that, as the only two USSS officials read-in to the [REDACTED] investigation, they were not permitted to discuss the existence of the FBI's investigation with anyone. [REDACTED] and [REDACTED] indicated they understood their obligation to protect the investigation.

b1
b3
b6
b7C

~~SECRET//NOFORN~~

Serial 49
8/14/15
8/14/15
8/26/15

b6
b7c

HRC-549

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2015

On 08/14/2015, Special Agent [redacted] provided (1) Disc containing 30, 542 email records to [redacted] Office of the Inspector General of the Intelligence Community. [redacted] was also provided a letter signed on 08/13/2015 from Randall C. Coleman, Assistant Director to I. Charles McCullough III which outlined the guidelines for the release of the Disc.

b6
b7cInvestigation on 08/14/2015 at Washington, DCFile # [redacted] Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-550

~~SECRET~~ // NOFORN

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title:

[Redacted]

Date: 08/14/2015

Approved By:

[Redacted]b6
b7C

Drafted By:

[Redacted]

Case ID #:

[Redacted]

50

(S//NF)

[Redacted]b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reason: 1.4(c)

Derived From: Multiple
Sources

Declassify On: 20401231

CLASSIFIED BY: NSICG J37J85T94

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2040

DATE: 11-07-2015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Full Investigation Initiated: 07/10/2015

Collected From: (U) KATHERINE TURNER, ESQ
WILLIAMS & CONNOLLY, LLP
725 12TH STREET, NW
WASHINGTON, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type
1B General

Description

(U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 2
Collected On: 08/06/2015
Seizing Individual: [Redacted]
Collected By: [Redacted]
Location Area: NA
Specific Location: NA

b6
b7C~~SECRET~~ // NOFORN

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-551

~~SECRET//NOFORN~~

b1
b3
b7E

Title: [REDACTED]
Re: [REDACTED] 08/14/2015

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 4
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 5
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 7
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 9
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 10
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

~~SECRET//NOFORN~~

(S)

~~SECRET//NOFORN~~

b1
b3
b7E

Title: [REDACTED]

Re: [REDACTED] 08/14/2015

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 11
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 16
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) BOX OF EMAIL PAPER DOCUMENTS.
BOX 20
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

♦♦

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 20
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 45 ~ Referral/Consult;
Page 46 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/03/2015

On August 3, 2015, [redacted] Records Management Division, Records Information and Dissemination Section, Winchester, Virginia provided the enclosed internal email communications referencing the FBI's classification of a November 18, 2012 State Department email. The enclosure was provided by [redacted] in support of statements made during a July 30, 2015 FBI interview and documents items discussed at that time. The enclosure has an overall classification of ~~SECRET~~/NOFORN.

b6
b7c

Investigation on 08/03/2015 at Washington, D.C.

b3
b7E

File # [redacted] 51 Date dictated N/A

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-554

Serial 51

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/31/2015

On July 31, 2015 [redacted] receptionist at Williams and Connolly LLP, accepted a preservation letter on behalf of Kathleen Turner to preserve records and electronic media related to the @clintonemail.com email server.

b6
b7c

Investigation on 07/31/2015 at Washington, DC

b3
b7E

File # [redacted] 53 Date dictated N/A

By SA [redacted]

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-557

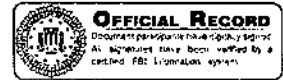
8/12/15
8/16/15
Serial 53

CLASSIFIED BY: NSICG J76318780
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-05-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1087 (Rev. 5-8-10)

~~SECRET~~ // ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title:

[X]

(S)

Date: 08/14/2015

b1
b3
b7E

Approved By:

[]

b6
b7C

Drafted By:

[]

Case ID #:

[]

(S//NF)

[]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) Katherine Turner, Esq
Williams & Connolly, LLP
725 12th Street, NW
Washington, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B General

Description

(U) Box of Paper Documents - Email - Box 19
Collected On: 08/06/2015
Seizing Individual: []
Collected By: []
Location Area: NA
Specific Location: Na

b6
b7C

~~SECRET~~ // ~~NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

HRC-558

~~SECRET//NOFORN~~

Title: [REDACTED]
Re: [REDACTED] 08/14/2015

b1
b3
b7E

1B General (U) Box of Paper Documents - Email - Box Box 3
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 18
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 22
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 14
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 21
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 1
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: [REDACTED]
Re: [REDACTED] 08/14/2015

(S)

b1
b3
b7E

1B General (U) Box of Paper Documents - Email - Box 12
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 17
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 6
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 8
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) Box of Paper Documents - Email - Box 15
Collected On: 08/06/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: [X]
Re: [] 08/14/2015

(S)

b1
b3
b7E

1B General

(U) Box of Paper Documents - Email - Box 13
Collected On: 08/06/2015
Seizing Individual: []
Collected By: []
Location Area: NA
Specific Location: NA

b6
b7C

♦♦

~~SECRET//NOFORN~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2015

On August 12, 2015, [REDACTED] of Platte River Networks, 5700 Washington St, Denver, CO 80216, met with Agents of the FBI at the Equinix facility located at 800 Secaucus Road, Secaucus, NJ 07094, to turn over to the FBI a computer server used to host the email system for former Secretary of State Hillary Clinton's @clintonemail.com Internet domain.

b6
b7C

At approximately 4:00PM, [REDACTED] met Agents and one CART Forensic Examiner at the parking lot of Equinix (the collocation facility where the server was physically located and operated from) and transferred one (1) Dell Poweredge server to the FBI's possession described in detail below and on the enclosed FD-941, Consent to Search Computers, and FD-597, Receipt for Property.

b6
b7C

Item 1: Dell Poweredge 2900, gray color, S/N G842PC1

Prior to departing, [REDACTED] signed the enclosed FD-941, Consent to Search Computers, and FD-597, Receipt for Property. The original was kept by the FBI and copies were made by [REDACTED] for his records.

b6
b7C

Subsequent to the FBI's collection of the above, Item 1 was entered into evidence, and given a 1B number by the Washington Field Office, and then transported to the FBI's Forensic Analysis Unit in Quantico, Virginia for storage and evaluation. Copies of the intake sheets and FD-1004 are enclosed with this communication.

Investigation on 08/12/2015 at Secaucus, NJ.

b3
b7E

File # [REDACTED] 56 Date dictated N/A

By SSA [REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency and its contents are not to be distributed outside your agency.

HRC-564

8/18/15
8/26/15
Serial 56

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T8D
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

FD-192
Revised
01/09/2009

**FEDERAL BUREAU OF INVESTIGATION
EVIDENCE DATA-LOADING FORM**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Separate forms are mandatory for evidence seized on different dates, at different locations, by different individuals, for different types of evidence.

Type of Evidence being submitted:

- ☐ General Evidence ☐ Firearms
☐ Valuable Evidence ☐ Weapons
 ☐ Evidence Purchase Money ☐ Other
☐ Drug Evidence ☐ FGJ
☒ CART

Warning - special handling

- ☐ Body Fluids ☐ Other
☐ Whole Blood
☐ HAZMAT
☐ Refrigeration ☐ Enviro.

Case ID:

Title and Character of Case:

Person Acquiring Evidence:

SSA

Date Acquired:

8/12/2015

Time Acquired:

4:10 PM

Source from which evidence acquired:

[Person's name/job title/company/address]

PLATE RIVER NETWORKS / EDWIN 800 SECANUS RD, SECANUS NJ 07094

Anticipated Disposition:

Forfeiture Potential:

☒ Yes ☐ No

Federal Taxpayer Information:

☐ Yes ☐ No

Sealed By: [printed name]

Witnessed By: [printed name]

Estimated Dollar Value:

Total Drug Package Weight:

Complete Description of Evidence: (Please Print)

DELL POWEREDGE Z900, GRAY COLOR, S/N 6842PC1

b1
b3
b6
b7C
b7E

This form is to be used as a data-loading form only. ECT is to discard this form when the information contained herein has been entered into Evidence Data Base.

HRC-565

~~SECRET~~

b6
b7C

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

b7E

E5490158

b3
b7E

Additional Details

Case: [REDACTED]

Item: 183

Description: (U) Dell Poweredge 2900, Gray Color, S/N G842PC1 (Only Paperwork Submitted)

Collected On: 08/12/2015 04:10 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None
Hazardous Materials: None

Abandonment #: None

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Digital Information

Type: Computer

Serial Number: G842PC1

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: NA

Seizing Individual: [REDACTED]

Specific: NA

Collected By: [REDACTED]

Others: None

Others Agency:

b6
b7C

None

Anticipated Disposition

None on None

Storage Information

Holding Office: WASHINGTON FIELD

Finalized By: [REDACTED]

Last Inventory: None

Location: E1167159 - ECR1, MAIN EVIDENCE CONTROL CENTER (B112) WFO-HQ

Barcode #: E5490158

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: [REDACTED] (S)

Collected From: (U) Platte River Networks/Equinex
800 Secaucus Rd
Secaucus, New Jersey, 07094

Receipt Given: No

Holding Office: WASHINGTON FIELD

Evidence Log: [REDACTED]

Serial 28

b1
b3
b7E

b3
b7E

b6
b7C

HRC-560
8/12/2015 4:5

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

Case ID:

On (date) 08/12/2015

item(s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) Platte River Networks

(Street Address) Equinix: 800 Secaucus Road

(City) Secaucus, NJ 07094

Description of Item(s):

Dell Poweredge 2900 Server, s/n G842P41

Received By: Printed Name/Title: Special AgentReceived From: Printed Name/Title: HRC-567 *[Signature]*b3
b7Eb6
b7C

CONSENT TO SEARCH COMPUTER(S)

I, (Platte River Networks), have been asked by Special Agents of the

b6
b7C

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

Dell Poweredge 2900 Server, S/N G842PCI
CPU Make, Model & Serial Number (if available)

Storage or Retrieval Media, Computer Peripherals

and located at 800 Secaucus Road, Secaucus NJ 07094, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: _____

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

August 12, 2015

Date

August 12, 2015

Date

b6
b7C

Special Agent

Special Agent

Printed Full Name of Witness

Secaucus, NJ

Location

SHS
Serial 57

b6
b7c

HRC-569

HON. JOHNSON, WISCONSIN, CHAIRMAN

JOHN MCCAIN, ARIZONA
ROB PORTMAN, OHIO
RAND PAUL, KENTUCKY
JAMES LANKFORD, OKLAHOMA
MICHAEL B. ENZI, WYOMING
KELLY AYOTTE, NEW HAMPSHIRE
JONI ERNST, IOWA
REN SASSE, NEBRASKA

THOMAS R. CARPER, DELAWARE
CLAIRE MCCASKILL, MISSOURI
JON TESTER, MONTANA
TAMMY BALDWIN, WISCONSIN
HEIDI HEITKAMP, NORTH DAKOTA
CORY A. BOOKER, NEW JERSEY
GARY C. PETERS, MICHIGAN

United States Senate

COMMITTEE ON
HOMELAND SECURITY AND GOVERNMENTAL AFFAIRS

WASHINGTON, DC 20510-6250

August 17, 2015

KEITH B. ASHDOWN, STAFF DIRECTOR
GABRIELLE A. BATKIN, MINORITY STAFF DIRECTOR

The Honorable James B. Comey
Director
Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535

Dear Director Comey:

I write to inquire about recent reports that the Federal Bureau of Investigation (FBI) has taken possession of a personal email server and a thumb drive containing 30,000 emails sent or received by former Secretary of State Hillary Clinton that may include classified information.¹ According to the Inspector General for the Intelligence Community (IC IG), the emails contained on the thumb drive and transmitted on the personal server include national security information collaterally classified as high as Top Secret and subject to Sensitive Compartmented Information control systems, which are reserved for the country's most sensitive intelligence.² As the FBI begins to examine the thumb drive and server, I seek to understand what steps you have taken to review the material and to evaluate the safeguards surrounding the classified information.

On March 12, 2015, I joined Chairman Bob Corker and Chairman Richard Burr in asking the Inspector General of the State Department to examine whether State Department employees sent or received classified information in an insecure manner.³ We asked that the State Department IG coordinate with the IC IG in this review.⁴ On March 18, 2015, I wrote separately to the State Department IG to inquire whether Secretary Clinton's personal emails included any classified information.⁵ On July 23, 2015, the IC IG notified Congress that its limited sampling of a portion of Secretary Clinton's emails had revealed the presence of classified information.⁶ The IC IG referred the matter to the FBI.⁷

¹ See Michael S. Schmidt, *Hillary Clinton directs aides to give email server and thumb drive to Justice Department*, N.Y. TIMES, Aug. 11, 2015; Tom Hamburger & Karen Tumulty, *Hillary Clinton's e-mail server turned over to FBI*, WASH. POST, Aug. 12, 2015.

² Memorandum for Sen. Richard Burr et al. from I. Charles McCullough, III, Update Classified Material on Personal Electronic Storage Devices (Aug. 11, 2015).

³ See Letter from Senator Bob Corker et al., to U.S. Dep't of State, Office of Inspector Gen. (Mar. 12, 2015).

⁴ *Id.*

⁵ Letter from Senator Ron Johnson, S. Comm. on Homeland Sec. & Gov't Affairs, to Steve A. Linick, U.S. Dep't of State Office of Inspector Gen. (Mar. 18, 2015).

⁶ Memorandum for Sen. Richard Burr et al. from I. Charles McCullough, III, Update to IC IG support to State Department IG (July 23, 2015). The IC IG and State Department IG later clarified that the "emails contained classified information when they were generated and, according to IC classification officials, that information remains classified today." I. Charles McCullough, III, & Steve Linick, Statement from the Inspectors General of the Intelligence Community and the Department of State Regarding the Review of Former Secretary Clinton's Emails (July 24, 2015).

⁷ Memorandum, *supra* note 6.

On August 11, 2015, the IC IG notified Congress that Secretary Clinton's emails included "information classified up to 'TOP SECRET//SI//TK//NOFORN.'" ⁸ The same day, the *New York Times* reported that Secretary Clinton surrendered the email server and thumb drive containing the emails to the FBI, including at least two emails containing Top Secret information. ⁹ Reports have also suggested that data may have been deleted from the server prior to its transfer to the FBI, but that back-up servers may exist and that deleted information on the server may be recoverable. ¹⁰ These reports raise questions about the steps taken to retrieve, preserve, and protect the classified information, and whether additional unsecured copies of classified information currently exist.

The sensitive nature of the information on Secretary Clinton's personal email system and server—classified up to Top Secret//Sensitive Compartmented Information—means that its release or dissemination to unauthorized individuals could cause "exceptionally grave damage to national security" if proper steps are not taken to ensure its safeguarding. ¹¹ I am also deeply concerned by recent reports that classified information in Secretary Clinton's email may exist outside of the federal government's possession. Accordingly, I ask that you provide the following information:

1. When and how did the FBI first become aware of the potential existence of classified information contained in Secretary Clinton's personal email?
2. How many FBI agents and employees have been assigned to investigate matters relating to the presence of classified information in Secretary Clinton's personal email? Please also identify the FBI component entities involved in this matter.
3. When does the FBI expect to complete its examination of Secretary Clinton's personal email server?
4. Is the FBI evaluating the extent to which deleted material on Secretary Clinton's personal email server is recoverable?

⁸ Memorandum for Sen. Richard Burr et al. from I. Charles McCullough, III, Update to IC IG support to State Department IG (Aug. 11, 2015), available at <http://www.grassley.senate.gov/sites/default/files/judiciary/upload/Classified%20docs%2C%2008-11-15%2C%20ICIG%20CN%20-%20Update%20on%20Classified%20Materials%20on%20Personal%20thumb%20drive.%20Clinton%20server.pdf>.

⁹ Schmidt, *supra* note 1.

¹⁰ *Id.*; Chris Strohm & Del Quentin Wilber, *FBI said to examine whether Hillary Clinton e-mail was backed up*, BLOOMBERG, Aug. 13, 2015; Phillip Bump, *Could Hillary Clinton's deleted emails be recovered? Maybe.*, WASH. POST, Aug. 12, 2015. For example, the National Security Agency and Central Security Service, which are charged with securing information systems containing classified information, require sanitization of media that stored classified information through degaussing or physical destruction. Erasure, even overwriting all data on a drive with multiple passes, is not sufficient. National Security Agency Central Security Service, NSA/CSS Policy Manual 9-12 (Dec. 15, 2014); see also Defense Security Service, Dep't of Defense, Industrial Security Letter 2007-01 (Oct. 11, 2007) ("Effective immediately, DSS will no longer approve overwriting procedures for the sanitization or downgrading (e.g. release to lower level classified information controls) of IS storage devices (e.g., hard drives) used for classified processing.").

¹¹ See Classification of official information, 18 C.F.R. § 3a.11.

5. Is the FBI evaluating the extent to which Secretary Clinton's personal email server may have been compromised by an unauthorized entity?
6. Is the FBI conducting a digital forensic analysis of Secretary Clinton's personal email server?
7. What steps is the FBI taking to ensure that all copies of classified material contained in Secretary Clinton's emails are appropriately secured in the federal government's possession?
8. Has the FBI seized all servers or other devices used to back-up Secretary Clinton's personal email server?
9. Has the FBI seized all copies of the thumb drive containing Secretary Clinton's personal email?
10. Is the FBI currently aware of the existence of any digital or hardcopy media outside of the possession of the federal government that could include classified information contained in Secretary Clinton's emails?
11. Is the FBI examining or auditing the physical security of the thumb drive and email server implemented by Secretary Clinton and/or her agents or representatives prior to the time that the FBI seized the materials?
12. Is the FBI storing the thumb drive and email server seized from Secretary Clinton in a sensitive compartmented information facility?
13. Do all FBI personnel with access to the thumb drive and email server seized from Secretary Clinton have appropriate security clearances?

I ask that you provide responses to the questions above as soon as possible but no later than 5:00 p.m. on August 31, 2015. In addition, as the material may be relevant to ongoing congressional reviews of this matter, I ask that you take all appropriate steps to preserve the data contained on the thumb drive and email server in the FBI's possession.

The Committee on Homeland Security and Governmental Affairs is authorized by Rule XXV of the Standing Rules of the Senate to investigate "the efficiency, economy, and effectiveness of all agencies and departments of the Government."¹² Additionally, S. Res. 73 (114th Congress) authorizes the Committee to examine "the efficiency and economy of operations of all branches and functions of the Government with particular reference to (i) the

¹² S. Rule XXV(k); *see also* S. Res. 445, 108th Cong. (2004).

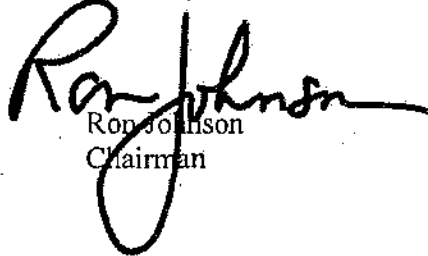
The Honorable James B. Comey
August 17, 2015
Page 4

effectiveness of present national security methods, staffing, and processes"¹³ For purposes of this request, please refer to the definitions and instructions in the enclosure.

If you have any questions about this request, please ask your staff to contact [redacted] of the Committee staff at (202) 224-4751. Thank you for your attention to this important matter.

b6
b7c

Sincerely,


Ron Johnson
Chairman

cc: The Honorable Thomas R. Carper
Ranking Member

Enclosure

¹³ S. Res. 73 § 12, 114th Cong. (2015).

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION

EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other <input type="checkbox"/> Valuables			
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Initial Receipt Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Initial Collection Collected By: [Redacted] Agency: FBI	
Relinquished Custody Signature: [Redacted] Printed Name/Agency: [Redacted] FBI Reason: Transport to OTD		Date and Time 8/20/15 8:10 AM	Accepted Custody Signature: [Redacted] Printed Name/Agency: [Redacted] Reason: Transport to OTD
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time 8/20/15 8:50 AM
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Date and Time

Firearm Certification by (PEI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--	--

b6
b7C

b6
b7C

Case ID:

IB:

26

Barcode:

E 5490178

b3
b7E

HRC-577

8/26/15
serial 59

b6
b7c

HRC-578

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2015

On August 21, 2015, the enclosed Request for Records and
Preservations Requests were delivered electronically to the [redacted]
[redacted] and a confirmation of receipt was acknowledged by [redacted]

b7E

Investigation on 08/21/2015 at Washington, D.C.

b3
b7E

File # [redacted]-59 Date dictated N/A

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-579

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2016 BY J76J18T80 NSICC



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 21, 2015

To:



b7E

From: Charles H. Kable IV *CHK 8/20/2015*
Section Chief
Counterintelligence Division

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), [redacted] take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on [redacted]. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the @clintonemail.com e-mail address.

b7E

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests [redacted] cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the [redacted] possession, including back-up computer drives, for electronic mail communications to or from @clintonemail.com accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners

b7E

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-580

UNCLASSIFIED//~~FOUO~~

from any [] computer systems on which relevant electronic communications are found.

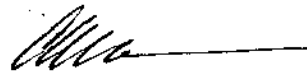
b7E

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent []

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-581

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2016 BY J76J18T80 NSICG



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 21, 2015

To:



b7E

From: Charles H. Kable IV *CHK 8/20/2015*
Section Chief
Counterintelligence Division

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on your [redacted] systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the @clintonemail.com e-mail address.

b7E

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the [redacted]

b7E

[redacted] cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the [redacted] possession, including back-up computer drives, for electronic mail communications to or from @clintonemail.com accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-582

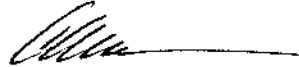
UNCLASSIFIED//~~FOUO~~

the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any [] computer systems on which relevant electronic communications are found. b7E

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [] b6 b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-583

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-09-2016 BY J76J18T80 NSICG



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 19, 2015

To:



b7E

From: Charles H. Kable
Section Chief
Counterintelligence Division

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on your [redacted] systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the @clintonemail.com e-mail address.

b7E

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the [redacted] cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the [redacted] possession, including back-up computer drives, for electronic mail communications to or from @clintonemail.com accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a parallel classification review of the records is conducted concomitantly. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of

b7E

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

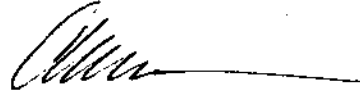
HRC-584

computer banners from any [] computer systems on which relevant electronic communications are found. b7E

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [] b6 b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-585

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

Precedence: ROUTINE

Date: 08/04/2015

To: CD-4, Counterespionage Section

From: CD-4

Contact: IA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED] -60

b1
b3
b7E

Title: (S//NF) [REDACTED]

Synopsis: (U//~~FOUO~~) To document background research of Platte River Networks.

~~Classified By: J35J56T50~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Details: (U//~~FOUO~~) A 24 June 2015 letter from Williams & Connolly LLP to the U.S. Department of State (USDS) Office of Inspector General identified that the server equipment which hosted former Secretary of State Clinton's @clintonemail.com account during her tenure as Secretary of State is in the custody of Platte River Networks (PRN). The server is allegedly maintained at an unidentified secure data center and is allegedly no longer active. Williams & Connolly believes the server no longer contains data from former Secretary Clinton's @clintonemail.com account.

(U//~~FOUO~~) CD conducted open source and FBI database checks of PRN and associated persons. Results are as follows:

(U) ADDRESSES

(U//~~FOUO~~) According to the PRN website (www.platteriver.com), PRN recently moved to a new 12,000 ft. office space at 5700 Washington Street, Denver Colorado 80216.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

According to LexisNexis searches, the following additional addresses are also associated with PRN:

- [REDACTED]
- 11900 E Cornell Ave
Aurora, CO 20014
- 5550 Britton Pkwy
Hilliard, OH 43026
- [REDACTED]
- [REDACTED]

b6
b7C

b6
b7C

(U//~~FOUO~~) The LexisNexis search identified the 11900 E Cornell Ave, Aurora, CO 20014 as a property owned by Platte River Networks for the purposes of "EQUIPMENT FURNITURE ETC."

b6
b7C

(U) Open source information indicated [REDACTED]
[REDACTED] is a private residence.

(U//~~FOUO~~) Experian records indicated [REDACTED]
[REDACTED] is listed as a residential address for [REDACTED]
[REDACTED] of PRN.

b6
b7C

(U) PHONE, FAX, & EMAIL

(U//~~FOUO~~) The search of LexisNexis also identified PRN's phone as 303-255-1941 and taxpayer identification number (TIN) as [REDACTED]
[REDACTED] PRN's phone number is also associated in Experian with [REDACTED]
[REDACTED] a former employee of PRN.

b4
b6
b7C

(U) PRN's email was identified through open source as crc@platterriver.com and the fax number was listed as 303-474-3942.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

(U) PRN BUSINESS SCOPE

(U) Open source information indicates PRN has approximately 25 employees. According to the PRN website, PRN provides the following services:

- (U) Managed IT Services - Intuition: Intuition appears to be a business technology associated with network infrastructure (including servers, storage area networks, firewalls, switches, and workstations) which is monitored by PRN's Intuition Operations Center. Intuition provides network security delivered on premise and through the cloud, including endpoint security for servers and devices, next generation firewalls, unified threat protection, monitoring, mobile protection, web and email security. Intuition also provides remote management of mobile devices including remote monitoring, setup, security and vendor management.
- (U) Technology: According to the PRN website, PRN offers consultations for technology projects, technology procurements, and continuity of business assessments and solutions. PRN has over 25 full-time engineers specializing in integration, virtualization, security, remote access, wireless, mobility, cloud, exchange, server, desktop, firewall, switching, system administration, storage, disaster recovery, business continuity, endpoint protection, archiving, data recovery, power, migration, Office 365, cabling, VoIP, encryption, ISP, voice/data bandwidth, active directory, group policy, and DNS.
- (U) Cloud: PRN provides cloud computing with expertise in hybrid, public, and private cloud infrastructure. PRN offers desktop virtualization to provide a flexible and secure desktop delivery. PRN's cloud services provide storage, backup, and disaster recovery, ensuring their clients' data is always available and protected. PRN maintains cloud security solutions provide up-to-date protection by utilizing the ability to push critical real time updates to all devices on the networks. PRN offers Microsoft's Office 365 to clients, enabling cloud-based Microsoft Office application usage.
- (U) Telecom: PRN claims to represent the top 25 bandwidth providers and provides on-site cabling assessments to

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

determine if clients are equipped with sufficient CAT 5/6 cabling for network, voice and data to perform at top speeds. PRN also offers conference call and web meeting solutions, including hardware, software, and managed services. PRN's website advertises business mobility by stating:

"Your business must be mobile, including your company workforce. You need to access your company data from all devices, anywhere and anytime. We represent the top carriers from across the country and can procure, monitor and manage all of your mobile devices including laptops, tablets, and smartphones - iPhones, iPads, Droids, and Windows."

(U) FBI OBSERVED COMPROMISES OF PRN CLIENTS

(U) In July 2015, on behalf of FBI San Diego, FBI Denver cited PRN as providing contract IT services for a non-profit business in Denver that was the potential victim of a computer intrusion [REDACTED]. PRN Director of Consulting Services at Platte River Networks provided log and system files for the victim company's website to FBI Denver circa 10 July 2015.

b7E

(U) (~~S~~//NF) FBI Denver cited PRN as providing contract IT services for a law firm in Denver that was the victim of a computer intrusion in March 2010. The Denver law firm terminated their contract with PRN shortly thereafter. According to the case file, FBI Denver did not contact PRN regarding the computer intrusion.

(U) TIMELINE

(U) The following is a timeline of key PRN events provided on the PRN website:

- (U) 2002: PRN founded
- (U) 2004: PRN founding partners hired the first employee
- (U) 2005: PRN began offering cloud services
- (U) 2008: PRN launched Intuition

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

- (U) 2009: PRN offered full Managed Services
- (U) 2010: PRN launched Telecom Division
- (U) 2012: PRN launched the Intuition Operations Center and associated Help Desk

(U) PRN EXECUTIVE MANAGEMENT

(U) PRN's website identified PRN executive management and provided additional information for each person.

(U)

NAME	POSITION	ADDITIONAL INFORMATION
[REDACTED]		

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [redacted] Date: 07/24/2015

b3
b7E

[redacted]

b6
b7C

(U) ~~(S//NF)~~ [redacted]

b6
b7C

(U) ~~(S//NF)~~ [redacted]

[redacted]

(U) ~~(S//NF)~~ [redacted]

b6
b7C

[redacted]

• (U//FOUO) [redacted]

[redacted]

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: CD-4 From: CD-4
Re: (U) [REDACTED] Date: 07/24/2015

b3
b7E

[REDACTED]

b6
b7C

(U) • ~~(S//NF)~~

[REDACTED]

b6
b7C

(U) CORPORATE PARTNERS

(U) According to their website, PRN maintains hardware partnerships with Dell, Fortinet, Allworx, Datto, CISCO, ADTRAN, HP, EQUALLOGIC, EATON, PowerADVANTAGE, and Synology.

(U) PRN's software partners include Microsoft, Office365, mimecast, WEBROOT, vmware, Dell, Autotask, LabTech, Datto, SkyKick, STORAGECRAFT, VEEAM, and Worldox.

(U) PRN's service partners are Windstream Communications, CenturyLink, PanTerra, Comcast, Integra, RingCentral, TW Telecom, AT&T, MobileWare, and MHO.

(U) PRN's strategic partners include INGRAM Micro, CUSN, and Trust Alliance.

♦♦

~~SECRET//NOFORN~~

9/27/15
Serial 62

b6
b7C

HRC-595

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

b6
b7C
b7E

HRC-596

23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result*

in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.

b6
b7c

This preservation request applies to the following records and evidence:

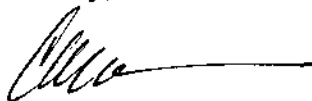
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

8/27/15
Serial 63

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015



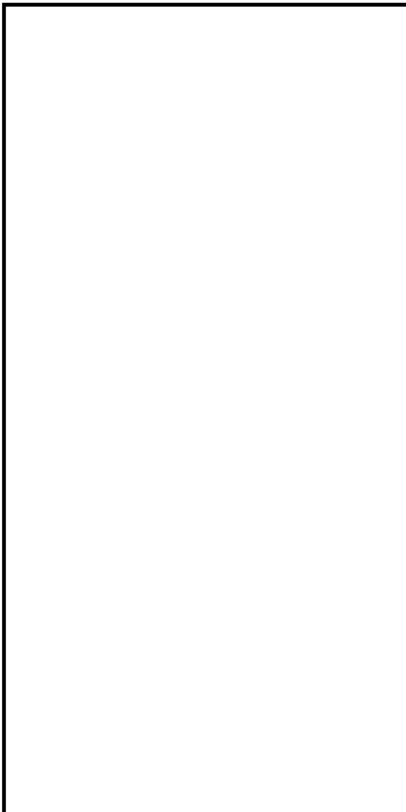
b6
b7C

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20



b6
b7C
b7E

HRC-601

b6
b7C
b7E

21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66

67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112

113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158

159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204

b6
b7C
b7E

205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250

251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296

b6
b7C
b7E

297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342

b6
b7C
b7E

343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388

b6
b7C
b7E

389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise***

alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.

b6
b7c

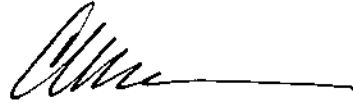
This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

8/27/15
Serial 64

HRC-613

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22



b6
b7C
b7E

HRC-614

23
24
25
26
27
28
29
30

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and

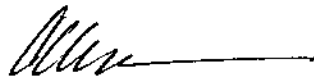
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/27/15
Serial 65

b6
b7c

HRC-617

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

b6
b7C
b7E

HRC-618

b6
b7C
b7E

23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68

69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114

115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record,

HRC-621

and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7c

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or

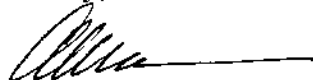
relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

Serial 66

b6
b7c

HRC-624

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015




b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
 - 2
 - 3
 - 4
 - 5
 - 6
 - 7
 - 8
 - 9
 - 10
 - 11
 - 12
 - 13
 - 14
 - 15
 - 16
 - 17
 - 18
 - 19
- 
- A large rectangular black box redacting the list of e-mail accounts.

b6
b7C
b7E

b6
b7C
b7E

20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65

b6
b7C
b7E

66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111

112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157

158
159
160
161
162
163
164
165
166
167
168
169

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;

3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

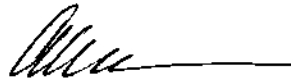
D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/27/15
Serial 67

b6
b7C

HRC-631

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

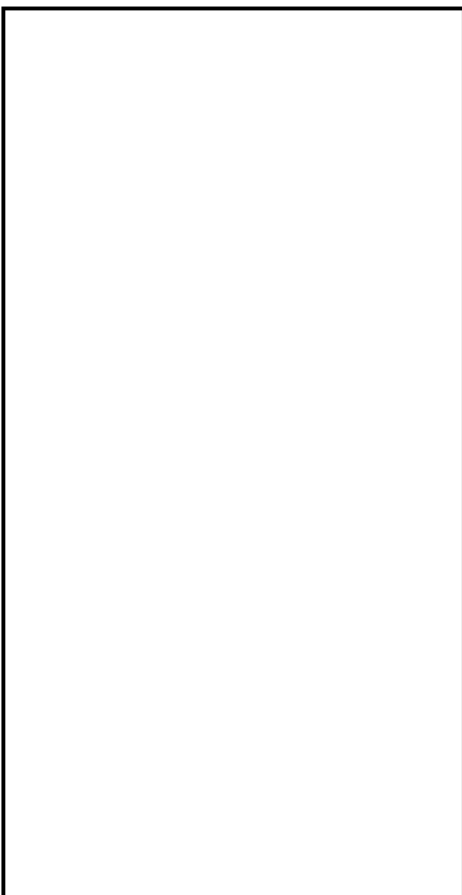
John Kerry
Secretary of State
U.S. State Department
2201 C Street, NW
Washington, DC 20520

Re: Request for Preservation of Records

Dear Secretary Kerry:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22



b6
b7C
b7E

HRC-632

23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
57
58
59
60
61
62
63
64
65
66
67
68
69

70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115

116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161

b6
b7C
b7E

162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207

208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
249
250
251
252
253
254

255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300

301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346

347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392

393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438

b6
b7C
b7E

439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484

485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530

531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576

b6
b7C
b7E

577
578
579
580
581
582
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623

624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669

670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715

716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761

b6
b7C
b7E

762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808

809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854

855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874
875
876
877
878
879
880
881
882
883
884
885
886
887
888
889
890
891
892
893
894
895
896
897
898
899
900

901
902
903
904
905
906
907
908
909
910
911
912

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

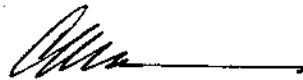
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;

5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
 who can be reached at **or**

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/27/5
Serial 68

b6
b7c

HRC-654

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

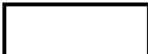


August 18, 2015



b7E

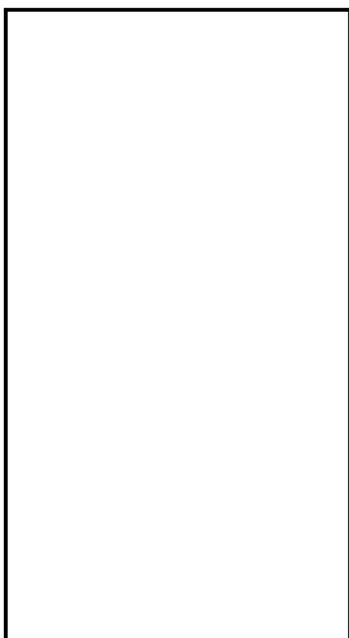
Re: Request for Preservation of Records

Dear 

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15



b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for

HRC-655

a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

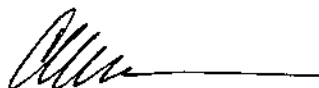
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person

or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] **who can be reached at** [redacted] **or** [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

8/27/15
Serial 69

b6
b7c

HRC-658

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18



b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for

a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or

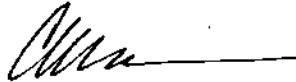
relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

8/27/15
Serial 70

b6
b7c

HRC-662

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22



b6
b7C
b7E

HRC-663

23
24
25
26
27
28
29
30
31
32
33

b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED], as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

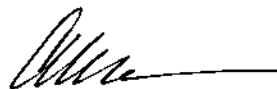
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);

4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

8/27/15
Serial 71

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2
3
4



b6
b7C
b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

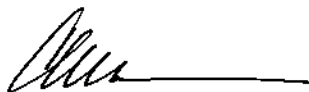
HRC-667

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
1. Connection date and time;
 2. Disconnect date and time;
 3. Method of connection (e.g., telnet, ftp, http);
 4. Data transfer volume;
 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 6. Telephone caller identification records; and
 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

HRC-668

8/27/15
Serial 72

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

b6
b7C
b7E

HRC-670

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days , or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. ***If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] as soon as possible and before taking any such actions.***

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

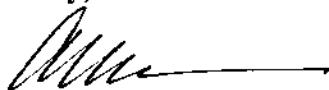
If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted]

or [redacted]

b6
b7c

Sincerely,



**Charles H. Kable IV
Section Chief
Counterintelligence Division**

~~SECRET//NOFORN~~

FBI INFO.
CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2015

To: Washington Field

From: Washington Field

CI-13

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Kable Charles H IV *U//FOUO 8/25/2015*

Drafted By: [REDACTED]

Case ID #: ~~(S)~~ [REDACTED] - 73

b1
b3
b7E

Title: (S) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Deputy Assistant Director (DAD) Counterintelligence Division (CD), a Declassification Authority of FBI information, declassifies the following information for release as appropriate.

~~Classified By: H83J83T44
Derived From: FBI-NSIC dated 20130301
Declassify On: 20401231~~

Details: (U//~~FOUO~~) This communication declassifies the existence of the captioned matter with the signature of the Deputy Assistant Director (DAD) Counterintelligence Division (CD), a Declassification Authority of FBI information. Verbal authorization to declassify this information was previously provided by Assistant Director (AD) Randall Coleman, Counterintelligence Division (CD), an Original Classification Authority of FBI information, on August 21, 2015.

(U//~~FOUO~~) The DAD authorizes the declassification of the following information:

~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

(U//~~FOUO~~) In July 2015, the FBI initiated the captioned investigation based on an 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//~~FOUO~~) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a State Department official during their tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was Top Secret.

(U//~~FOUO~~) NSLB concurs that the declassification of the existence of this investigation is necessary.

(U) In an attempt to acquire authority to reveal certain information as part of future criminal proceedings, FBI WFO certifies the following:

1. (U) No previously unknown sources or informants were revealed in the identified material;
2. (U) No sensitive sources or methods were disclosed;
3. (U) No information will be disclosed which will negatively impact other case equities; and
4. (U) No classified information from any other agency or foreign government will be disclosed.

♦♦

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2015

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]

-80

Title: (S//NF) [REDACTED]

Synopsis: (U) (~~S~~/NF) Attaches records provided by Department of State.

~~Classified By: F93M27K51
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

Details: (U//~~FOUO~~) On August 13, 2015, in response to an FBI records request dated August 11, 2015, the U.S. Department of State (DoS), provided employee profiles for 14 of the 15 requested individuals.

(U//~~FOUO~~) Additionally, DoS was able to locate signed copies of Classified Information Nondisclosure Agreements (Standard Form 312) for 9 of the 15 individuals.

(U//~~FOUO~~) These documents are attached to the file in a physical 1A.

♦♦

~~SECRET//NOFORN~~

b6
b7C

b1
b3
b7E

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other 3 THUMBDRIVES FBI			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Signature of Seizing Individual: [Redacted] Printed Name/Agency: [Redacted] / FBI Reason: Initial Collection Collected By: SA [Redacted] / FBI Agency:	
Date and Time		Date and Time	
8/6/15 4:35pm		8/6/15 3:25pm	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name/Agency: [Redacted]		Printed Name/Agency: CART / FBI	
Reason: TRANSPORT TO QUANTICO		Reason: CART EXAM	
Date and Time		Date and Time	
8/6/15 4:35pm		8/6/15 4:35pm	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time		Date and Time	

b6
b7C

b6
b7C

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID:

IB:

Barcode:

HRC-687

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other				1 LAPTOP 1B2	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other			Initial Receipt Signature of Seizing Individual: _____ Printed Name/Agency: _____ / FBI Reason: Initial Collection Collected By: SA _____ / FBI Agency: _____		Date and Time 8/6/15 3:25pm
Relinquished Custody Signature: _____ Printed Name/Agency: _____ FBI Reason: Transport to Quantico		Date and Time 8/6/15 4:35pm	Accepted Custody Signature: _____ Printed Name/Agency: CACT FFAU Reason: CACT EXAM		Date and Time 8/6/15 4:35pm
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:			Signature:		
Printed Name/Agency:			Printed Name/Agency:		
Reason:			Reason:		

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____			ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
---	--	--	--

b6
b7C

b6
b7C

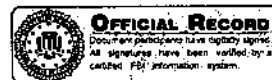
Case ID:

IB

Barcode:

HRC-688

~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S) [REDACTED]

Date: 09/03/2015

b1
b3
b7E

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] -83 (S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)~~
~~Derived From: Multiple~~
~~Sources~~
~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

(U) Collected From: (X) Partner Katherine M. Turner
Williams & Connolly LLP
725 12th St NW
Washington, District Of Columbia 20005

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B General (U)	(X) Banker Box of Documents Collected On: 08/25/2015 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: NA Specific Location: Na

b6
b7C

~~SECRET~~ / ~~NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 09/03/2015

b1
b3
b7E

1B General (U) ~~(S)~~ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) ~~(S)~~ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

1B General (U) ~~(S)~~ Banker Box of Documents
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA

b6
b7C

~~SECRET//NOFORN~~

~~SECRET~~ // ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S) [REDACTED]

Date: 09/03/2015

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] -84 (S//NF) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Collected From: ~~(S)~~ CHS

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital (U)	(S) USB Thumbdrive
	Collected On: 09/03/2015
	Seizing Individual: [REDACTED]
	Collected By: [REDACTED]
	Location Area: NA
	Specific Location: NA
	Device Type: USB Micro Storage Device (thumb drive)
	Number of Devices Collected: 1

~~SECRET~~ // ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]

Re: [REDACTED] 09/03/2015

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S) [REDACTED]

Date: 09/03/2015

b1
b3
b7E

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-85

(S//NF) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

(U) Collected From: (S) Partner Katherine M. Turner
Williams & Connolly LLP
725 12th St NW
Washington, District Of Columbia 20005

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B Digital

Description

(S) 1 X Apple Model A1466 EMC 2925 S/N: C02P68WBG940
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 09/03/2015

b1
b3
b7E

1B Digital (U) ~~(S)~~ 1 X Apple Model A1466 EMC 2925 S/N: C02P67K3G940
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 X Lexar 16 GB USB Thumbdrive - N12610
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 X USB Thumbdrive Labeled "HC Prime 2"
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: USB Micro Storage Device (thumb drive)
Number of Devices Collected: 1

b6
b7C

1B Digital (U) ~~(S)~~ 1 X Apple Model A1466 EMC 2925 S/N: C1MP69VuG940
1 X MagSafe 2 Power Adapter
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: C1MP69VUG940
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 09/03/2015

b1
b3
b7E

1B Digital (U) (S) 1 X Lenovo Yoga 211 Model 20428 S/N: [REDACTED]
1 X Power/AC Adapter Model AD2X65NLC2A
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

1B Digital (U) (S) 1 X Lenovo Type [REDACTED]
1 X AC Adapter P/N: 92P1109
Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Number of Devices Collected: 1

b6
b7C

1B Digital (U) (S) 1 X Lenovo Type 4236 - VQ5 S/N: [REDACTED]
1 X AC Adapter Model 42T4418
1 X Dell Mouse DPPID: CN - 09RRC7 - 48729 - 385 - 0PRS

Collected On: 08/25/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Computer
Serial Number: [REDACTED]
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Submit 1A

Date: 09/04/2015

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

86

(S//~~NP~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To submit to the file a 1A associated with the referenced serial.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Reference: [REDACTED] Serial 82

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) [REDACTED]

b7E

Details:

(U//~~FOUO~~) This communication submits to the file a 1A associated with Serial 82 of the captioned file.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) Submit 1A

Re: 09/04/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

9/14/15
Serial 87

b6
b7c

HRC-698

~~SECRET//NOFORN~~



INTERVIEW PROFILE
Washington Field Office, Intelligence Division
August 31, 2015

Interviewee: (U) Justin Gregory Cooper

(U//~~FOUO~~) DOB: [REDACTED]

(U//~~FOUO~~) SSAN: [REDACTED]

(U//~~FOUO~~) [REDACTED]



b6
b7C
b7E

Summary: Justin Cooper registered the first secure socket layer (SSL) certificate for the *mail.clintonemail.com* domain with Network Solutions on 03/30/2009.² Additionally, Cooper is currently an advisor to former President Bill Clinton and a Senior Advisor to the technology company, Decision Sciences Corporation.³

Details: The *mail.clintonemail.com* domain was registered on 01/13/2009 by Perfect Privacy, LLC.⁴ Justin Cooper registered with Network Solutions the first secure socket layer (SSL) certificate for the *mail.clintonemail.com* domain on 03/30/2009, allowing encryption for web-based applications. A second SSL certificate was registered on 02/05/2012 with Network Solutions, but no individual was listed on the registration. The third, and current, SSL certificate was registered on 09/13/2013 with GoDaddy without an individual listed on the registration.²

(U) Justin Cooper serves as an advisor to former President Bill Clinton. Cooper's responsibilities include managing President Clinton's personal and professional relationships, and assisting with political, business and personal finance issues. Cooper served many roles while President Clinton was in office, including Senior Advisor and The President's Aide. He has participated in extensive international travel with President Clinton and helped the President author three books. Cooper was involved in the establishment of the Clinton Foundation and continues to support it along with the Global Clinton Initiative and the Clinton Family Foundation.³ Cooper holds an email address tied to President Clinton's domain [REDACTED]

b6
b7C

(U) Cooper is listed as the point of contact for Calle Mayor, LLC. The corporation's address is the same as the Clinton residence in Chappaqua, New York. Calle Mayor, LLC owns the property at which [REDACTED]⁶

b6
b7C

(U) Cooper has participated in advisory engagements outside of his role with President Clinton. Cooper is the founder and CEO of Foxcroft Strategy Group, LLC. In this capacity, Cooper

b7E

² Analysis conducted by Venafi TrustNet, "Digital Certificate Forensics: What Venafi TrustNet Tells Us about the Clinton Email Server" (03/11/2015)

³ Cooper Biography on Decision Sciences Corporation website

⁴ Whois.com

⁵ Department of State Consolidated Consular Database information

⁶ New York Times, "Roger Clinton is Wary, Chatty and Still Occasionally Attracting Attention" (07/06/2015)

~~SECRET//NOFORN~~

HRC-699

b3
b7E

provides diverse consulting services to agencies in the government, non-profit and private sectors.³ Foxcroft Strategy Group, LLC was incorporated in Delaware on 11/12/2013.⁷ Cooper is also currently a Senior Advisor for Decision Sciences Corporation, a technology company that utilizes cargo scanning technology to detect weapons of mass destruction (WMD) proliferation, as well as explosives and contraband smuggling. Decision Sciences Corporation utilizes an advisory board of diverse backgrounds, including scientists, business leaders and government officials to improve their business capabilities.⁸ Finally, Cooper previously served as a Senior Advisor to Teneo Holdings. Teneo Holdings is a consulting firm co-founded by Doug Band, a prior aide to President Clinton. Cooper is not currently listed on the website of Teneo Holdings.⁹

(U//SBU) Cooper served as the B1/B2 non-immigrant visa (NIV) sponsor for [redacted]
(DOB: [redacted]) on NIV applications dated 10/23/2012 and 07/08/2015 [redacted]

b6
b7C

(U) Cooper received his Juris Doctorate from Fordham University and a Bachelor of Arts from American University.³

(U) ~~(S//NF)~~ Presence in emails provided to the FBI on 08/06/2015

(U) ~~(S//NF)~~ Cooper is associated with approximately 60 emails that were provided to the FBI on 08/06/2015. Cooper's email activity indicates he and [redacted] were the principal conduit to provide information to President Clinton, as President Clinton did not appear to utilize a direct email address. The Clinton Foundation's Haiti relief effort in 2010 was the most frequent topic of conversation by Cooper, encompassing approximately ten emails.

b6
b7C

(U) Author: SOS [redacted]

(U) Approval: ASC [redacted]

SSA [redacted]

9/2/15

9/2/15

9/4/15

Serial 07

b6
b7C

⁷ State of Delaware Division of Corporations, File number 5431135

⁸ Decision Sciences Corporation website

⁹ Judicial Watch, "Teneo & The Clinton Machine" (04/30/2015)

¹⁰ [redacted]

b6
b7C

9/8/15
Serial 89

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2015

On September 1, 2015, Special Agent [redacted] telephonically spoke with [redacted] Assistant United States Attorney, Eastern District of Virginia (EDVA) and [redacted] Court Security Officer, United States Department of Justice (DOJ), to coordinate the transfer of digital media from the Federal Bureau of Investigation (FBI) to DOJ.

b6
b7c

Following the discussion, SA [redacted] and SA [redacted] physically provided a DVD to [redacted] Security Specialist, DOJ. The DVD was provided by the Operational Technology Division (OTD) and contained a copy of digital content previously given to the FBI by Williams and Connolly on August 6th, 2015.

b6
b7c

Investigation on 09/01/2015 at Washington, DC
File # [redacted] - 89 Date dictated N/A
By SA [redacted] SA [redacted]

b3
b7E

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-702

9/8/15
Serial 90

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/28/2015

On 08/25/2015, Special Agent [redacted] faxed [redacted]
[redacted] phone
[redacted] SA [redacted] received [redacted]

b3
b6
b7C
b7E

Investigation on 08/25/2015 at Washington, DC

b3
b7E

File # [redacted]-90 Date dictated N/A

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-704

9/8/15
Serial 91

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2015

On September 3, 2015, a Confidential Human Source (CHS) provided the FBI [REDACTED]

b7D
b7E

On September 4, 2015 [REDACTED]

b7D
b7E

Investigation on 09/03/2015 at Washington, DC

b3
b7E

File # [REDACTED] -91 Date dictated N/A

By SA [REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-706



9/9/15
Serial 92

b6
b7C

HRC-707

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

(U//~~FOUO~~) On September 3, 2015, SA [] received a response from [] regarding a preservation request for the account []. The response is attached to this communication in an FD-340.

b6
b7C
b7E

Investigation on 09/03/2015 at Washington, DC
File # [] - 92 Date dictated 09/09/2015

b3
b7E

by SA [] 9/9/2015

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~//NOFORN



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) The Submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

From: WASHINGTON FIELD
WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] -93 (S//NF) [REDACTED]
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//FOUO) To document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Reference: [REDACTED] Serial 9

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (S//NF) Original notes of FBI & ICIG meeting held on July 22, 2015.

Details:

(U) (//FOUO) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

Title: (U) The Submission of FD-340

Re: 09/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~ // NOFORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) The submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF)

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//FOUO) To document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

b3
b7E

Reference: [REDACTED] Serial 18

Enclosure(s): Enclosed are the following items:

1. ~~(S//NF)~~ Original preservation response from [REDACTED] on July 31, 2015.

b7E

Details:

(U//FOUO) This communication serves to document the submission of FD-340 (1A) to the 1A sub-file of the captioned case file.

~~SECRET~~ // NOFORN

~~SECRET~~ // ~~NOFORN~~

Title: (U) The submission of FD-340

Re: 09/16/2015

b3
b7E

♦♦

~~SECRET~~ // ~~NOFORN~~

alib/ib
Serial 85

b6
b7c

HRC-713

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2015

On September 14, 2015, Patrick F. Kennedy, the Under Secretary of State for Management, U.S. Department of State, Washington, D.C., sent an LHM to FBI Director James B. Comey regarding the captioned investigation.

The LHM is enclosed in the attached 1A.

Investigation on 09/15/2015 at Washington, DC

File # [redacted] - 95 Date dictated N/A

By SA [redacted]

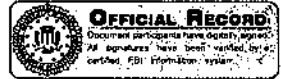
b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-714

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) The submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

b6
b7C

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-96

(S//~~NF~~)

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To document the submission of FD-340 to the 1A sub-file of the captioned case file.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Reference: [REDACTED] Serial 22

b3
b7E

Enclosure(s): Enclosed are the following items:

- (U) 1. (~~S~~//~~NF~~) Original notes re interview of [REDACTED] on July 30, 2015

b6
b7C

Details:

(U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U//FOUO) The submission of FD-340

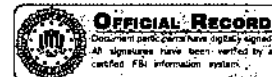
Re: 09/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~ // ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

b6
b7C

From: WASHINGTON FIELD

WF-CIL3

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-97

(S//~~NF~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

Reference: [REDACTED] Serial 23

b3
b7E

Enclosure(s): Enclosed are the following items:

- (U) 1. (~~S~~//~~NF~~) Original notes re interview of Steve A. Linick on August 04, 2015

Details:

(U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.

~~SECRET~~ // ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Submission of FD-340

Re: 09/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

CLASSIFIED BY: NSICG J76J18T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2040
DATE: 11-09-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-1057 (Rev. 5-8-10)

~~SECRET~~//NOFORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

b6
b7C

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//~~NF~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To document the submission of a FD-340 to the 1A sub-file of the captioned case file.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

b3
b7E

Reference: [REDACTED] Serial 29

Enclosure(s): Enclosed are the following items:

- (U) 1. (S//~~NF~~) Original notes re interview of [REDACTED] on August 07, 2015.

b6
b7C

Details:

(U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case file.

~~SECRET~~//NOFORN

HRC-719

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Submission of FD-340

Re: 09/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~//NOFORN



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Submission of FD-340

Date: 09/16/2015

CC: [REDACTED]

b6
b7C

From: WASHINGTON FIELD

WF-CI13

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-99

(S//~~NF~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

Synopsis: (U//~~FOUO~~) To document the submission of a FD-340 to the 1A sub-file section of the captioned case file.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Full Investigation Initiated: 07/10/2015

b3
b7E

Reference: [REDACTED] Serial 30

Enclosure(s): Enclosed are the following items:

1. (S//~~NF~~) Original notes re interview of [REDACTED] on July 31, 2015.

b6
b7C

Details:

(U//~~FOUO~~) This communication servers to document the submission of a FD-340 (1A) to the 1A sub-file of the captioned case.

~~SECRET~~//NOFORN

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Submission of FD-340

Re: 09/16/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 105

Page 9 ~ b3; b6; b7C; b7E;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 23 ~ b6; b7C; b7D; b7E;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 39 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 46 ~ Referral/Consult;
Page 47 ~ Referral/Consult;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;

Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 92 ~ Referral/Consult;
Page 93 ~ Referral/Consult;
Page 94 ~ Referral/Consult;
Page 95 ~ Referral/Consult;
Page 96 ~ Referral/Consult;
Page 97 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
Page 105 ~ Referral/Consult;
Page 106 ~ Referral/Consult;
Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;
Page 117 ~ Referral/Consult;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;

Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: (S) [REDACTED]

Date: 09/24/2015

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] -100 (S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

Collected From: (X) Wilmer Hale
1875 Pennsylvania Ave NW
Washington, District Of Columbia

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital (U)	(X) 1 Apple Mac Book Air Laptop S/N C0ZLF0ICFM74 Collected On: 09/24/2015 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: NA Specific Location: NA Device Type: Computer Number of Devices Collected: 1

b6
b7C

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]

Re: [REDACTED] 09/24/2015

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~ // NOFORN



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: (S) [REDACTED]

Date: 09/25/2015

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] - (S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

(U) Collected From: (S) William Connolly, LLP
725 12th Street NW
Washington, District Of Columbia 20005

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B General (U)	(S) Envelope of Documents Collected On: 09/25/2015 Seizing Individual: [REDACTED] Collected By: [REDACTED] Location Area: NA Specific Location: NA

b6
b7C

~~SECRET~~ // NOFORN

~~SECRET//NOFORN~~

Title: (S) [REDACTED]

Re: [REDACTED] 09/25/2015

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) FED EX BY [REDACTED]

Date: 09/29/2015

b7E

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED] -102 (S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

Collected From: (U) [REDACTED]

b7E

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital	(U) DNY 32 GB USB 30
	Collected On: 09/29/2015
	Seizing Individual: [REDACTED]
	Collected By: [REDACTED]
	Location Area: N/A
	Specific Location: N/A
	Device Type: USB Micro Storage Device (thumb drive)
	Number of Devices Collected: 1

b6
b7C

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (U) FED EX BY

Re: 09/29/2015

b3
b7E

♦♦

~~SECRET//NOFORN~~

9/30/15
Serial 103

b6
b7c

HRC-729

~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (S) [REDACTED]

Date: 10/05/2015

b1
b3
b7E

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b1
b3
b7E

~~Reason: 1.4(b)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

(U) Collected From: (X) Partner Katherine Turner
Williams & Connolly LLP

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type

1B Digital

Description

(U) (X) Seagate Desktop External Hard Drive 1000 GB, S/N
2GHJ026M/Power Supply/USB Cable
Collected On: 10/03/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Serial Number: 2GHJ026M
Number of Devices Collected: 1

b6
b7C

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]
Re: [REDACTED] 10/05/2015

b1
b3
b7E

1B Digital (U) (S) Datto Server Supermicro 2V Server, Model 52000,
S/N 002590AFDEBE, Invoice 482547
Collected On: 10/03/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Serial Number: 002590AFDEBE
Number of Devices Collected: 1

b6
b7C

1B Digital (U) (S) Dell Power Edge 1950 (Service Tag 5Y5XWBI)
(Express Service Code 12988372429) Physical Blackberry
enterprise Service (BES)
Collected On: 10/03/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Number of Devices Collected: 1

b6
b7C

1B Digital (U) (S) Q NAP Network Attached Storage (NAS) Device Model
TS-1079 Pro, Serial #Q-11AI10175, 21.76 TB Total
Capacity containing 1TB Data Loaded from PRN Servers &
Equipment
Collected On: 10/03/2015
Seizing Individual: [REDACTED]
Collected By: [REDACTED]
Location Area: NA
Specific Location: NA
Device Type: Hard Drive
Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET~~ / ~~NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

b1
b3
b7E

Event Title: (S) [redacted]

Date: 10/05/2015

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: [redacted] -105 (S//NF) [redacted]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20251231~~

Full Investigation Initiated: 07/10/2015

(U) Collected From: (S) Wilmer Hale
1875 Pennsylvania Ave NW
Washington, District Of Columbia 20006

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type	Description
1B Digital (U)	(S) Apple Mac Pro S/N W893361H6644, Power Cord Collected On: 10/05/2015 Seizing Individual: [redacted] Collected By: [redacted] Location Area: NA Specific Location: NA Device Type: Hard Drive Number of Devices Collected: 1

b6
b7C

~~SECRET~~ / ~~NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [redacted]

Re: [redacted] 10/05/2015

b1
b3
b7E

♦♦

~~SECRET//NOFORN~~


10/10/15
Serial 108

b6
b7c



10/8/15
Serial 109

b6
b7c

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2015

On October 6, 2015 [redacted] Attorney at Law, Day Pitney LLP, 1100 New York Ave, NW Suite 300, Washington D.C. 20005, telephone [redacted] email [redacted] external counsel for Datto Inc., electronically mailed SA [redacted] to advise that Datto Inc., had received a letter from Chairman Johnson of the Homeland Security & Government Affairs Committee regarding the captioned matter.

b6
b7C

A copy of the email and attached letter from Chairman Johnson are enclosed in a 1A.

Investigation on 10/07/2015 at Washington, DC
File # [redacted] -109 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-744

10/24/15
Serial 115
-115

b3
b6
b7C
b7E

HRC-754

10/26/15
Serial 116
- 116

b3
b6
b7C
b7E

HRC-758

11/23/15
Serial 120

~~SECRET~~

b6
b7c

HRC-768

~~SECRET~~

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Title: (U//~~FOUO~~) Transcript of Congressional Testimony

Date: 11/23/15

To: Washington Field

From: Washington Field

CI-12

Contact: SOS [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U//~~FOUO~~) (S//~~NF~~) [REDACTED] - 120

b1
b3
b7E

(S//~~NF~~) [REDACTED]

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U//~~FOUO~~) Documentation of Congressional testimony transcript

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) CD with digital copy of Congressional testimony

~~Classified By: H83J83T44~~

~~Derived From: FBI NSIC dated 20130301~~

~~Declassify On: 20401231~~

Details: (U//~~FOUO~~) Former Secretary of State Hillary Clinton testified before the United States House of Representatives Select Committee on Benghazi on 10/22/15. FBI Attorney [REDACTED] accessed a transcript of the testimony via the Washington Post on or about 10/22/15 and emailed the document to Staff Operations Specialist (SOS) [REDACTED] on 10/23/15. A digital copy of the verbatim transcript of Clinton's testimony will be maintained on a CD via the associated 1A.

b6
b7C

~~SECRET//NOFORN~~

117/16
Serial 128

~~SECRET~~

b6
b7C

~~SECRET~~

HRC-840

~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/5/2016

To: Washington Field

From: Washington Field
CI-13

Contact: SA [REDACTED]

b6
b7C

Approved By: Priestap E.W. *ewp*

1/6/16

Drafted By: [REDACTED]

(U) **Case ID #:** (S) [REDACTED] - 128

Title: (S) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U) **Synopsis:** (S//NF) Provides FBI Washington Field Office (WFO) the conditional authority of Original Classifying Authority (OCA) E. W. Priestap, Assistant Director, Counterintelligence Division (CD), to show SIDNEY BLUMENTHAL, and his legal counsel, an email sent by BLUMENTHAL that has since been deemed to contain classified information.

~~Classified By: H83J83T44
Derived From: FBI NSIC dated 20130301
Declassify On: 20401231~~

(U) **Details:** (S//NF) This communication requests the conditional authority of Original Classifying Authority (OCA) E. W. Priestap, Assistant Director, Counterintelligence Division (CD), to show SIDNEY BLUMENTHAL, and his legal counsel, an email sent by BLUMENTHAL that has since been deemed to contain classified FBI information.

(U) (S//NF) For background information, WFO will be conducting an interview of BLUMENTHAL regarding his knowledge of matters relevant

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

to the captioned investigation. The interview will be conducted on 1/7/2016 and will also be attended by his legal counsel from Sidley Austin LLP and attorneys from the Department of Justice.

(U) ~~(S//NF)~~ During the course of the interview, WFO plans to show BLUMENTHAL and his counsel a copy of the attached email that he sent on April 23, 2010 to the former Secretary of State, Hillary Clinton. Showing the email to BLUMENTHAL and his counsel will allow WFO to pursue a logical line of questions regarding the circumstances in which the email was sent. During a recent classification review the FBI deemed that portions of the email contain information classified at SECRET level.

(U) ~~(S//NF)~~ WFO confirms that showing the email will not result in previous unknown sources or informants being revealed, will not negatively impact other case equities, and will not disclose information from any other agency or foreign government.

(U) ~~(S//NF)~~ As a result, CD provides one-time OCA authority for FBI WFO to show BLUMENTHAL and his legal counsel the email above during its planned interview.

(U) ~~(S//NF)~~ Prior to showing BLUMENTHAL, and his legal counsel the email, BLUMENTHAL and his legal counsel should execute a non-disclosure agreement. In addition, FBI WFO should advise BLUMENTHAL of his past and present obligations to protect classified information including the contents of the email. FBI WFO will document these discussions in its FD-302.

(U) ~~(S)~~ Any questions or concerns regarding this matter can be addressed to SA

♦♦

b6
b7c

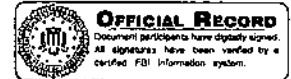
~~SECRET//NOFORN~~



~~SECRET~~

~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

b1
b3
b7E

Event Title: (S) [REDACTED]

Date: 01/08/2016

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(S//NF) [REDACTED]

b1
b3
b7E

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20261231~~

Full Investigation Initiated: 07/10/2015

Collected By: Missing on Missing

Collected From: Department of State

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Item Type	Description
1B Digital (U)	(S) 1 Thumb Drive with Green Unclassified Sticker On It Collected On: 01/07/2016 Seizing Individual: [REDACTED] Located By: [REDACTED] Location Area: NA Specific Location: Na Device Type: USB Micro Storage Device (thumb drive) Number of Devices Collected: 1

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (S) [REDACTED]

Re: [REDACTED] 01/08/2016

b1
b3
b7E

1B Digital



~~(S)~~ 1 Thumb Drive with Red Secret Sticker On It

Collected On: 01/07/2016

Seizing Individual: [REDACTED]

Located By: [REDACTED]

Location Area: NA

Specific Location: NA

Device Type: USB Micro Storage Device (thumb drive)

Number of Devices Collected: 1

b6
b7C

♦♦

~~SECRET//NOFORN~~